



Urja Global Ltd.

(AN ISO 9001 Co.)
CIN No. L67120DL1992PLC048983

Ref: UGL/BSE/2019/103
UGL/NSE/2019/103

Date: 05th September, 2019

The Listing Department
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street,
Mumbai 400001

The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra(E),
Mumbai-400051

Ref: NSE Symbol -URJA
BSE Scrip Code- 526987

Sub: Outcome of Board Meeting held on 05th September, 2019

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held 05th September, 2019 i.e. Today, commenced at 11:00 A.M. and concluded at 01:00 P.M. has inter- alia considered and approved the following business(es):

1. Approval on the Issue of Green Bonds upto \$500 million for financing the Renewable Energy Projects and E-vehicles.
2. Approval for filing application for listing of green bonds and/or equity shares and any other form of capital available with the company at London Stock Exchange/Singapore Stock Exchange/NASDAQ/ any other Overseas Stock Exchange.
3. Approval of the revised Notice of 27th Annual General Meeting which is scheduled to be held on Monday, 30th day of September, 2019 at 11:00 P.M. at Kansal's Angana at Plot No. 31, Opp. NSIT Main Road, Sector 15, Dwarka, New Delhi-110078.

You are requested to kindly take the information on record.

Thanking you,

For URJA GLOBAL LIMITED

Kanika Arora
Kanika Arora Company Secretary
Company Secretary



Regd. off, Office No. 915, Pearl Omaxe Tower 2
Netaji Subhash Place, Pitampura, New Delhi - 110034

☎ 011-25279143, 45588275
☎ Fax : 011-25279143

✉ info@urjaglobal.in
www.urjaglobal.in