



Urja Global Ltd.

(AN ISO 9001 Co.)
CIN No. L67120DL1992PLC048983

Ref: UGL/BSE/2019/104
UGL/NSE/2019/104

Date: 05th September, 2019

The Listing Department
BSE Limited
Phirozejeebhoy 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: Clarification Regarding Outcome of Board Meeting held on 05th September, 2019

Dear Sir,

This is to clarify that due to clerical mistake in the Outcome of Board Meeting held on 05th September, 2019, the timings of the Annual General Meeting of the Company was wrongly inserted as 11:00 P.M. instead of 11:00 A.M. The Annual General Meeting of the Company is scheduled to be held on Monday, the 30th day of September 2019 at 11.00 A.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 records.

Thanking you,

For URJA GLOBAL LIMITED


Kanika Arora
Company Secretary



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