



# Urja Global Ltd.

(AN ISO 9001 Co.)  
CIN No. L67120DL1992PLC048983

September 08, 2020

To,  
The Manager Listing,  
BSE Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Fort,  
Mumbai - 400 023

To,  
The Manager Listing,  
National Stock Exchange of India Limited  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E), Mumbai - 400 051

Ref : NSE Symbol - URJA  
BSE Scrip Code - 526987

**Sub: Clarification on Outcome of Board Meeting held on September 02, 2020**

Dear Sirs,

In reference to the Outcome of Board Meeting dated September 02, 2020 uploaded on the BSE and NSE portals on 02nd September, 2020, we would like to clarify and inform you that due to some clerical mistake of our secretarial staff, the stamp of Urja Batteries Limited was wrongly affixed in place of Stamp of Urja Global Limited.

You are requested to kindly take the information on record.

Thanking You

Yours faithfully

For Urja Global Limited

  
Dheeraj Shishodia  
Managing Director



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