



Urja Global Ltd.

(AN ISO 9001 Co.)
CIN No. L67120DL1992PLC048983

Ref: UGL/BSE/2019/100
UGL/NSE/2019/100

Date: 12th August, 2019

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

The Listing Department
National Stock Exchange of India
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 12th August, 2019

Dear Sir,

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations & Disclosure Requirements) 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on **12th August, 2019** i.e. Today, commenced at 11:00 A.M. and concluded at 6.30 P.M. has *inter- alia* considered and approved the following business(es):

1. Approval of Un-audited Standalone & Consolidated Financial Results along with the Limited Review Report of Auditor's thereon for the Quarter ended June 30, 2019
2. Approval of Board's Report along with related annexures including Management Discussion and Analysis Report and report on Corporate Governance for the Financial Year ended 31st March, 2019
3. Approval of Notice of 27th AGM which is scheduled to be held on 28th day of September, 2019 at 11:00 A.M
4. Appointment of Mr. Udit Jain, Practicing Company Secretary as Scrutinizer for Conducting E-Voting and Polling Process at the ensuing 27th Annual General Meeting of the Company.
5. Appointment of Mrs. Sakshi Gupta as Chief Financial Officer of the Company in place of Mr. Avinash Kumar Agarwal w.e.f 12th August, 2019



Brief profile of Mrs. Sakshi Gupta:

S. No	Particulars	Disclosures
1	Date & Terms of appointment	She has been appointed on a remuneration of Rs. Seventy Thousand per month. She will be entitled to Telephone/Mobile bill or other out of pocket expenses incurred in course of the official duties.
2	Brief Profile	She is a qualified Chartered Accountant. She had qualified B.com from MDU Rohtak in 2006. She has 6 years of experience in accounts, finance and taxation

6. Noting of the proposal for FDI in Renewable Energy Sector & e-vehicles of our Company.
7. Noting of Company's progress of MOU with Andhra Pradesh Government.
8. Noting of the Company's status of launching of E-Vehicles.
9. Noting of the Company's Agreement with M/s Nippon Shinyaku Co. Ltd in Japan.
10. Consideration of approval for filing application for listing of green bond or equity shares at London Stock Exchange/Singapore Stock Exchange/NASDAQ/any other Overseas Market.
11. Consideration of the Issue of Green Bonds upto \$ 500 Million for financing the renewable energy projects and e-vehicles.
12. Noting of progress of ITI's & Urja University.
13. Considered Secretarial Audit Report of "Urja Global Limited" for the Financial Year ended on March 31, 2019 issued by M/s Aditi Agarwal & Associates, Company Secretaries.
14. Considered Secretarial Audit Report of "Sahu Minerals & Properties Limited" for the Financial Year ended on 31st March, 2019 issued by M/s Kamlesh Mishra & Associates, Company Secretaries.
15. Review the performance of Board of Directors, Committees, Individual Directors and Independent Directors.

You are requested to kindly take the information on record.

Thanking you,

FOR URJA GLOBAL LIMITED

Kanika Arora

Kanika Arora

Company Secretary & Compliance Officer

