



# Urja Global Ltd.

(AN ISO 9001 Co.)  
CIN No. L67120DL1992PLC048983

June 29, 2020

To,  
The Manager Listing,  
BSE Ltd,  
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

**Subject: Rectification in Outcome of Board Meeting held on June 27, 2020**

**Reference: Our letter dated June 27, 2020 - Outcome of Board Meeting**

Dear Sir/Madam,

With reference to the outcome of Board Meeting submitted vide our letter dated June 27, 2020, we would like to inform you that there is an unintended error w.r.t. point no. 5 modes of raising of funds.

Kindly note that the Board has taken decision to raise funds of not exceeding INR 25 Crores through Issue of Shares on Rights Basis & other terms & conditions in relation to Issue Price, Rights Entitlement and Record date will be determined in the due course. These funds will be used for the manufacturing of Electric Vehicles, Working Capital and other Corporate purposes.

The same is for your information and record.

Thanking you

Yours faithfully,

For & on behalf of Urja Global Limited

**For URJA GLOBAL LIMITED**

Manisha Jain **Company Secretary**  
Company Secretary  
A58584



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