



Urja Global Ltd.

(AN ISO 9001 Co.)
CIN No. L67120DL1992PLC048983

September 30, 2020

**BSE Limited
PhirozeJeejeebhoy Towers
25th Floor, Dalal Street
Mumbai - 400001
BSE Scrip Code- 526987**

**National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra(E), Mumbai-400051
NSE Symbol –URJA**

Dear Sir/Madam,

Sub: Adjournment of Board Meeting and Annual General Meeting

This is to inform you that Board meeting & annual general meeting scheduled to be held today stands adjourned to next Wednesday i.e. 7th October, 2020 at the same time and place through video conferencing. This is due to unexpected Covid case and want of requisite quorum.

Kindly take note of the same.

Thanking You

Yours Sincerely,

For Urja Global Limited

**Dheeraj Kumar Shishodia
Managing Director
DIN: 07847284**



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