



Urja Global Ltd.

(AN ISO 9001 Co.)
CIN No. L67120DL1992PLC048983

Ref: UGL/BSE/2019/111
UGL/NSE/2019/111

Date: September 17, 2019

The Manager
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai,
Maharashtra-400051
Scrip Code: 526987

The Manager
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Maharashtra-400001
Scrip Code: URJA

Sub: Prior Intimation of the 27th Annual General Meeting in compliance with Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to above mentioned subject, we wish to inform you that the **Twenty Seventh Annual General Meeting (AGM)** of Urja Global Limited ("the Company") is scheduled to be held on **Monday, 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** to transact the Following businesses:

1. To consider and adopt:
 - a) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2019 and the Reports of the Board of Directors and Auditors thereon; and
 - b) Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2019 and the Report of the Auditors thereon.
2. To appoint a Director in place of **Mr. Sunil Kumar Mittal (DIN: 07610472)** who retires by rotation and being eligible offers himself for re-appointment as a Director.
3. To re-appoint **Mr. Yogesh Kumar Goyal (DIN: 01644763)** as a Whole Time Director.
4. Approval on issue of Green Bonds upto \$500 million for financing the Renewable Energy Projects and E-Vehicles.



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Netaji Subhash Place, Pitampura, New Delhi - 110034

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✉ info@urjaglobal.in
www.urjaglobal.in

5. Approval for filing application for listing of Green bond or equity shares at London Stock Exchange/Singapore Stock Exchange/NASDAQ or any other Overseas Stock Exchange.

The Register of Member and Share Transfer Books of the Urja Global Limited will remain closed from **Tuesday, 24th September, 2019 to Monday, 30th September, 2019** (both days inclusive) for the purpose of 27th Annual General Meeting (AGM) of the Company. The **cut-off date** for the purpose of E-Voting is **Monday, 23rd September, 2019** for determining the eligibility of Members, holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically during **27th September, 2019 (09.00 A.M.) to 29th September, 2019 (5.00 P.M.)** in respect of business to be transacted at the AGM.

This is submitted for your information and records.

Thanking You,

Yours Sincerely,

For Urja Global Limited

For URJA GLOBAL LIMITED

Kanika Arora

Kanika Arora
Company Secretary

Company Secretary