



Date: August 05, 2015
Scrip Code: 533644
Symbol: UJAAS

To
The General Manager
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

To
The Managing Director
National Stock Exchange of India Limited
Corporate Communication Department
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai-400051

Sub: Intimation of Board Meeting.

Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, the 13th day of August, 2015** at the Conference Room of the Corporate Office of the Company at 701-A, NRK Business Park, Vijay Nagar Square, Indore (Madhya Pradesh) to consider, inter alia, among other matters, the unaudited financial results of the company for the quarter ended 30th June 2015.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading for Designated Employees and their relatives, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company has been closed for the purpose of declaration of Un-Audited Financial Results of the company for the Quarter Ending 30th June, 2015 for all Designated Employees (including Directors) of the Company and their dependents from 6th August, 2015 till 48 hours after the announcement of the financial results of the Company to the Stock Exchanges (both days inclusive).

Regards,
For UJAAS ENERGY LIMITED

For Ujaas Energy Limited


Company Secretary
Monika Choukse
Company Secretary & Compliance Officer

UJAAS ENERGY LIMITED (Formerly known as M AND B Switchgears Ltd.)

Corporate Office: 701,
NRK Business Park, Vijay Nagar Square,
Indore - 452010 (M.P.), India

Registered Office: Survey No.211/1,
Opposite Sector - C & Metalman, Sanwer Road
Industrial Area, Indore - 452015 (M.P.), India

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