

Date: 12th March, 2016



To
The Manager
National Stock Exchange of India Limited
Corporate Communication Department
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

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

Sub.: Outcome of the Board Meeting held on 12th March, 2016

Ref.: Symbol: UJAAS; Scrip Code: 533644

This is to inform that the Meeting of the Board of Directors of our Company was held today, i.e., 12th Day of March, 2016, between **2:00 p.m. to 2:45 p.m.** at the Corporate Office of the Company at 701-A, NRK Business Park, Vijay Nagar Square, Indore (Madhya Pradesh).

In this connection we hereby submit the short particulars of the outcome of the said meeting.

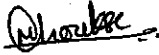
Kindly take the same on your record.

Thanking You,

Yours faithfully

For UJAAS ENERGY LIMITED

For Ujaas Energy Limited


Company Secretary

Monika Choukse
Company Secretary
Add.:701- A, NRK Business Park, Vijay Nagar Square, Indore.

Encl.:

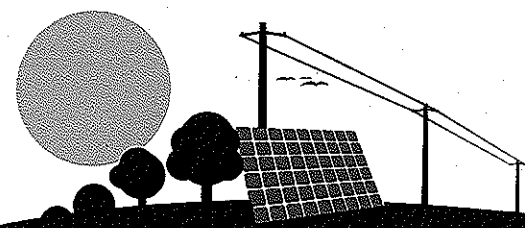
1. Outcome of BOD Meeting.

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

Ph: +91-731-4715330, 4715300, Fax: +91-731-4715344
Website: www.ujaas.com | Email: info@ujaas.com
CIN : L31200MP1999PLC013571



OUTCOME OF THE BOARD MEETING HELD ON – 12TH MARCH, 2016

1. The Board of Directors approved and declared an interim dividend @ 7.5 % i.e. Re.0.075/- per equity share on 20,00,00,000 fully-paid-up equity shares of face value of Re.1/- each for the financial year 2015-16 and confirmed the Record date as 19th March, 2016 for the payment of interim dividend; and
2. The Board of Directors confirmed that the payment of dividend / dispatch of dividend warrants will be completed within 30 days of declaration of interim dividend i.e. on or before April 11, 2016.

For UJAAS ENERGY LIMITED

For Ujaas Energy Limited


Company Secretary

Monika Choukse

Company Secretary

Add.:701- A, NRK Business Park, Vijay Nagar Square, Indore.