



Ref No: UGL/BSE/2015/805

Date: 30th October, 2015.

Bombay Stock Exchange Limited
Phirozejeebhoy Tower,
Floor 25, Dalal Street,
Mumbai-400 001

SCRIP CODE: 526987

KIND ATTENTION: MANAGER- LISTING DEPARTMENT

SUB: COMPLIANCE OF CLAUSE 41(III) (a) AND CLAUSE 16 OF THE LISTING AGREEMENT

Dear Sir,

Through this letter, we wish to inform you that the next meeting of the Board of Directors of our Company has been scheduled to be held on **Saturday, the 7th Day of November, 2015** At the said meeting, inter-alia,

- a. To take on record the Un-Audited Financial Results for the quarter and half year ended on 30th September, 2015.

As soon as the above mentioned financial results are taken on record by the Board, we will be too glad to send you the said results in the prescribed Performa, in compliance of Clause 41 of the Listing Agreement executed between our Company and your Esteemed Exchange.

You are requested to kindly take this information on record.

Thanking You,

Yours faithfully,

For ~~Urja Global Limited~~ **Urja Global Limited**

Manoranjan Kumar
Company Secretary

Manoranjan Kumar
Company Secretary

