



Urja Global Ltd.

(AN ISO 9001 Co.)

CIN No. L67120DL1992PLC048983

Ref No: UGL/BSE/2015/601

Date: 18/05/2015

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

SCRIP CODE: 526987

KIND ATTENTION: MANAGER- LISTING DEPARTMENT

SUB: COMPLIANCE OF CLAUSE 41(III) (a) 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 **Wednesday, the 27th Day of May, 2015**. At the said meeting, apart from deliberating on other businesses, the Board will also take on record the Audited Financial Results for the quarter and Year ended on 31st March, 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.

Further, pursuant to the Company's code of conduct for prevention of insider trading the trading window for dealing in securities of the company shall remain closed with immediate effect till 28th May, 2015 (i.e. 24 hours after the announcement of financial results to the public) for all the Directors and designated employees.

You are requested to kindly take this information on record.

Thanking You,

Yours faithfully,

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

Manoranjan Kumar
Company Secretary
Manoranjan Kumar
Company Secretary



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