



Ref: UGL/BSE/2017/1283
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Date: 11.08.2017

The Manager-Listing
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai, Maharashtra-400051

The Manager- Listing
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai,
Maharashtra-400001

Sub: Outcome of Board Meeting held on 11 August, 2017

Ref: NSE Symbol- URJA
BSE Scrip Code: 526987

Dear Sir,

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations & Disclosure Requirements) 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on 11th day of August, 2017 i.e. Today, commenced at 02:00 AM and concluded at 5:00P.M, has *inter- alia* considered and approved the following business (es):

1. Un-Audited Standalone Financial Statements of the Company for the quarter ended on 30th June, 2017 along with Limited Review Report.
2. Appointment of Mr. Sanjay Chugh, Practicing Company Secretary as Scrutinizer for Conducting E-Voting and Polling process at 25th Annual General Meeting of the Company.
3. To issue Green bonds for funding the solar energy projects of \$ 500 Million and appoint necessary agencies in this regard.
4. Decided to focus on off grid solar projects at Gram Panchayat Levels.
5. Approved the Directors Report including Management Discussion and Analysis Report along with Report on Corporate Governance for the year ended 31 March, 2017.





Urja Global Ltd.

(AN ISO 9001 Co.)

CIN No. L67120DL1992PLC048983

6. Approved the Notice of 25 Annual General Meeting which is scheduled to be held on September 23, 2017.
7. Took note the resignation of Mr. Gagan Gupta, Chief Financial Officer of the Company.
8. Took note the resignation of Statutory Auditor M/s P V R N & Co.
9. Considered and approved the appointment of Mr. Puneet Kumar Mohlay as Additional Independent Director of the Company.

BRIEF PROFILE

Mr. Puneet Kumar Mohlay is a graduate and qualified Chartered Accountant.

He has rich experience in accounts, finance, management field and have great exposure in providing consultancy to E.O.U.s

10. To seek the listing of Shares at NASDAQ/London Stock Exchange.

This is for your information and record.

Thanking you,

Yours faithfully,

For URJA GLOBAL LIMITED

For Urja Global Limited

Sumit Bansal
Sumit Bansal Secretary
Company Secretary

