Urja Global Ltd.

(AN ISO 9001 Co.)
CIN No. L67120DL1992PLC048983

Ref: UGL/BSE/2016/905

Date: 13th February, 2016

Department of Corporate Services,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai - 400 001

Kind Attn: Manager – Listing Department
Sub: Outcome of Board Meeting held on 13th February, 2016
Scrip Code: 526987

Dear Sir,
Through this letter we wish to inform that the Board of Directors of the Company at its meeting held on 13th day of February, 2016 *i.e.* Today, commenced at 04:00 PM and concluded at 07:00 PM, has *inter-alia* considered and approved the following business (es):

1. Limited Review Report and Un-Audited Financial Results of the Company for the Quarter and nine months ended on 31st December, 2015;
2. Appointment of Mr. Akshay Mehta as the Company Secretary & Compliance Officer with immediate effect.
3. Noted the Resignation of Ms. Anubha Tiwari from the post of Chief Financial Officer with immediate effect.
4. Considered and approved the re-appointment of Mr. Puneet Mohlay, as an Independent Director on the Board of the Company as per Companies Act, 2013.
5. Noted the progress in formation of new SPV named M/s "Naya Raipur Electronics Manufacturing Cluster Private Limited", for the commencement of the Chhatisgarh Project for establishing 50 MW Solar Module and LED Product Manufacturing unit.
6. Adopted the SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015 and authorize Mr. Akshay Mehta to execute the New Listing Agreement with SEBI pursuant to SEBI Circular No. CIR/CFD/CMD/6/2015 dated 13th October, 2015.

You are requested to kindly take the information on record.

Thanking you,
Yours faithfully,

For **Urja Global Limited**

For Urja Global Limited
Akshay M.
Company Secretary

Akshay Mehta
Company Secretary

Regd. Off: 3 Gagan Vihar, New Delhi-92
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