

ULTRA WIRING CONNECTIVITY SYSTEM LIMITED

(Formerly Known as Ultra Wiring Connectivity System Pvt. Ltd)

CIN L31300HR2005PLC082730

Regd. Office: PLOT NO 287, 287 A & B, SECTOR-59, HSIIDC INDUSTRIAL ESTATE,
BALLABGARH, FARIDABAD- 121004

Email- info@ultrawiring.com Website- www.ultrawiring.com

Ph- 0129-4000362 GST06AAACU75631ZZ

Date: 05/11/2019

THE BOARD OF DIRECTORS

ULTRA WIRING CONNECTIVITY SYSTEM LIMITED

NOTICE FOR THE MEETING OF THE BOARD OF DIRECTORS OF ULTRA WIRING CONNECTIVITY SYSTEM LIMITED

Notice is hereby given to inform you that a meeting of the Board of Directors of the Company shall be held as per the following schedule:

Date: 14th November, 2019 (Thursday)

Time: 11.00 AM

Venue: PLOT NO 287, 287 A & B, SECTOR-59, HSIIDC INDUSTRIAL ESTATE,
BALLABGARH, FARIDABAD- 121004

The agenda of the meeting is enclosed.

You are requested to make it convenient to attend the above meeting.

Please submit leave of absence in case you are not in a position to attend the meeting

Please acknowledge receipt of this notice.

For and on behalf of the Company

Sd/

**Shivam Kaushik
Company Secretary**

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AGENDA FOR THE BOARD MEETING OF THE BOARD OF DIRECTORS OF M/S ULTRA WIRING CONNECTIVITY SYSTEM LIMITED TO BE HELD ON THURSDAY, 14th NOVEMBER, 2019 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT PLOT NO 287, 287 A & B, SECTOR-59, HSIIDC INDUSTRIAL ESTATE, BALLABGARH, FARIDABAD- 121004.

Sr. No Particular of Agenda

1. To elect Chairman of the Meeting
2. To grant leave of absence, if any
3. To take note of minutes of the preceding Board Meeting
4. To Take note of Quorum
5. To Consider and Approve Un-audited Standalone Financial Results of the Company for the half year ended 30th September 2019 along with Limited Review Report issued by the statutory Auditors of the Company thereon.
6. To discuss other business, if any

For and on behalf of the Company

Sd/-

**Shivam Kaushik
Company Secretary**