

ULTRA WIRING CONNECTIVITY SYSTEM LIMITED

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

CIN L31300DL2005PLC137050

Regd. Office B-78 Nirman Vihar, New Delhi- 110092

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

Ph- 0129-4000362 GST06AAACU75631ZZ

Date: 21/05/2019

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: **29th May, 2019**

Time: **11.30 AM**

Venue: **PLOT NO 287-A&B, SECTOR-59, HSIDC INDUSTRIAL ESTATE,
BALLABGARH, FARIDABAD.**

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 29th MAY, 2019 AT 11:30 A.M. AT THE CORPORATE OFFICE OF THE COMPANY AT PLOT NO. 287-A&B, SECTOR-59, HSIDC INDUSTRIAL ESTATE, BALLABGARH, FARIDABAD

Sr. No Particular of Agenda

1. 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 Balance Sheet along with Auditor Report for the Financial Year 2018-19
6. To Recommend Final Dividend on equity shares for the financial year 2018-19
7. To discuss other business, if any

For and on behalf of the Company

Sd/-

**Shivam Kaushik
Company Secretary**