



# ULTRA WIRING CONNECTIVITY SYSTEM LIMITED

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

PLOT No. 287, 287-A & 287-B, SECTOR-59  
HSIDC INDL. ESTATE, BALLABGARH  
FARIDABAD - 121 004 (HARYANA)  
Ph. : 0129-4000362 (Multiple Lines)  
E-mail : info@ultrawiring.com  
GST : 06AAACU7563K1ZZ

C.I.N. - U31300DL2005PLC137050

Date: 17/11/2018

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

## SUBJECT: NOTICE OF BOARD MEETING

Dear Sir/ Ma'am,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, the 23<sup>rd</sup> day of November, 2018 at 02:00 P.M. at the corporate office of the Company at Plot No.287, 287 A, 287B, Sector-59 HSIDC Indl. Estate, Ballabgarh Faridabad 121004 HR IN, for Shifting registered office of the Company from one State to another.

This is for your information and record.

Thanking you,

For Ultra Wiring Connectivity System Limited

For-Ultra Wiring Connectivity System Ltd.

Natasha Mittal

Company Secretary

Company Secretary

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

*Mfrs. of : Automobile Couplers*