



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: 26/11/2018

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 Wednesday, the 5th day of December, 2018 at 12:00 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 the purpose of adding a new place of Business / unit situated at Plot No. 300, Sector-68, IMT Faridabad – 121004 with GST.

This is for your information and record.

Thanking you,

For Ultra Wiring Connectivity System Limited

Prabhat Bhatia
Prabhat Bhatia
CFO