



ULTRA WIRING CONNECTIVITY SYSTEM LTD.

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



Head Office & Unit 1 : Plot No. 287-A & B, Sector-59, HSIDC Industrial Estate, Ballabgarh, Faridabad-121004, Haryana
Unit-II : Plot No. 300, Sector-68, IMT, Faridabad - 121004 (Haryana) (INDIA)

Tel.: +91-129-4000362 E-mail : ultrafbd@gmail.com, info@ultrawiring.com Web : www.ultrawiring.com

CIN - L31300HR2005PLC082730

GST: 06AAACU7563K1ZZ

Date: 22/08/2022

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

Sub: Advance Intimation of Board Meeting to be held on Monday, August 29, 2022
Ref: Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirements)
Regulations, 2015

Dear Sir/ Ma'am,

Pursuant to regulation 29(1) (a) of SEBI (LODR) Regulation, 2015, this is to inform you that the meeting of Board of Directors of the Company will be held on Monday, August 29, 2022 at the Registered Office of the Company i.e. Plot No.287, 287 A, 287 B, Sector-59 HSIDC Indl. Estate, Ballabgarh, Faridabad- 121004 inter alia to consider and approve the followings matters:—

1. Notice of calling the 17th Annual General Meeting of the Company to be held on Friday, September 30, 2022.
2. Secretarial Audit Report for the Financial Year 2021-22, issued by M/s Abhishek J & Co., Practicing Company Secretaries.
3. Closure of Register of Members and Share Transfer Books of the Company from Friday, September 23, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of AGM of the Company.
4. NSDL e-voting facility to exercise the right to vote at the AGM by electronic means by shareholders.
5. Appointment of M/s Abhishek J & Co., Practicing Company Secretaries as a Scrutinizer, for conducting E-voting at NSDL and poll during the Annual General Meeting and to oversee voting process.
6. Recommendation for the revision in the terms and conditions of remuneration of Mr. Sanjay (DIN-00285032), Mathur Director of the Company.
7. Recommendation for the revision in the terms and conditions of remuneration of Mrs. Archana Mathur (DIN 00285041), Director of the Company.
8. Draft Annual Report including the Director's Report thereof for the year ended March 31, 2022.

Regd. Office: 287, 287-A & B, Sector-59, HSIDC, Ballabgarh, Faridabad - 121004 (Haryana)

Manufacturers of : Automotive Connectors | Blade Fuses | Wiper Blades

9. Other matters with the permission of the chair.

You are requested to take the above information in your records & acknowledge the same.

Thanking you

Yours Sincerely

For **Ultra Wiring Connectivity System Limited**

Sanjay Mathur

Sanjay Mathur
Managing Director
(DIN- 00285032)

