



(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: 27/08/2021

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

Sub: Outcome of Board Meeting held on Friday, August 27, 2021
(Ref: Ultra Wiring Connectivity System Limited, ISIN NO INE00F301010)
(NSE Symbol- UWCSL)

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please be informed that the meeting of Board of Directors of the Company was held today i.e Friday, the 27th day of August, 2021 at 11.00 AM at the registered office of the Company at Plot No. 287, Sector 59, HSIDC Indl. Estate, Ballabgarh, Faridabad- 121004.

Please note that the Board of Directors of the Company in its meeting have inter— alia considered, approved and taken on record the followings matters:—

1. Considered and approved the draft Annual Report including the Director's Report thereof for the year ended March 31, 2021.
2. Considered and approved the notice of calling the 16th Annual General Meeting of the Company to be held on Monday, September 27, 2021.
3. Took note of Secretarial Audit Report for the Financial Year 2020-21, issued by M/s Abhishek J & Co., Practicing Company Secretaries.
4. Register of Members and Share Transfer Books of the Company will remain closed from Monday, September 20, 2021 to Monday, September 27, 2021 (both days inclusive) for the purpose of AGM of the Company.
5. Approval to take NSDL e-voting facility to exercise the right to vote at the AGM by electronic means by shareholders.
6. 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.
7. Other matters with the permission of the chair.

We further wish to inform you that the Board Meeting held today Commenced at 11:00 AM and concluded at 11:50 AM.

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

Manufacturers of : Automotive Connectors | Blade Fuses | Wiper Blades



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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)

