



AN ISO/TS 16949 2009  
CERTIFIED COMPANY

CIN : U - 31500 MH 2004 PLC 145760

FACTORY : Q-6, RAJLAXMI TECHNO PARK, NASIK BHIWANDI BYPASS,  
SONALE VILLAGE, BHIWANDI, DIST.: THANE 421302 • TEL.: 0252 - 2314 248

Date: 04 May, 2018

To  
**National Stock Exchange of India Limited**  
Exchange Plaza BKC  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai 400051

**Sub: Intimation of Board Meeting & Closure of Trading Window**

**Ref: Regulation 29 of SEBI (LODR) Regulations, 2015**

**Symbol: URAVI**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 it is hereby informed that the meeting of the Board of Directors of the Company will be held on Thursday, May 10, 2018 at the registered office of the company situated at Shop No. Lg-20, Lower Ground, Avior, Nirmal Galaxy, L.B.S Marg Mulund West Mumbai City - 400080 at 12:30 P.M to take on record audited financial results of the Company for the Financial year ended on 31<sup>st</sup> March, 2018 alongwith the Auditors Report thereon.

Thanking you,

Yours faithfully,  
**Uravi T and Wedge Lamps Limited**

**Aditi Amit Kamalakar**  
**Company Secretary and Compliance Officer**  
**Membership No. A28466**  
**Address: 5/A, 'Vighnesh'**  
Shree Mayureshwar Co-operative Housing Society,  
Shivaji Chowk Badlapur East, Kulgaon, Amba, Mumbai- 421503