



ULTRA WIRING CONNECTIVITY SYSTEM LTD.

(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 : 06AAACU7563K1Z2

C.I.N. - U31300DL2005PLC137050

Date: 05/09/2019

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

Dear Sir/ Ma'am,

Sub: Intimation Regarding Record Date of the Company

Pursuant to the Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company has fixed the following as the Record Date for the purpose of AGM and Final Dividend for the Financial Year ended 31st March 2019.

You are requested to kindly take the note of the above.

Symbol	Type of Security	Record Date	Purpose
UWCSL	Equity	16 th September, 2019.	Purpose of AGM and Declaring Final Dividend for the Financial Year ended on 31 st March 2019 @.10 paisa per share

Kindly take same on your record and display the same on website of your Stock Exchange

Thanking you,

For Ultra Wiring Connectivity System Limited

Shivam Kaushik
(Company Secretary)



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

Mfrs. of : Automobile Couplers