



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: August 27, 2019

To
The General Manager
Capital Market (Listing)
National Stock Exchange of India Limited
Exchange Plaza, BKC
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400051.

Symbol: URAVI

Subject: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Resolutions, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors at their meeting held on August 26, 2019, approved the following:

1. Resignation of M/s. P. V. Dalal & Co. as Statutory Auditor of the Company.
2. Appointment of CA Harsh Hasmukh Dedhia as Statutory Auditor of the Company.

Kindly take the same on your records.

For Uravi T and Wedge Lamps Limited

Akamalakar

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
Mombd - 421503