



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 : 06AAACU7563K1ZZ

C.I.N. - U31300DL2005PLC137050

Date: 05.12.2018

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

Dear Sir,

Sub: Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements), 2015 Outcome of Board Meeting dated 05.12.2018 held at corporate office Plot No.287, 287 A, 287B, Sector-59 HSIDC Indl. Estate, Ballabgarh Faridabad 121004 HR IN.

The Board has approved the following:

1) The consent of the board of directors of the Company be and is hereby accorded to add a new place of Business / unit situated at Plot No. 300, Sector-68, IMT Faridabad - 121004 under GST with the same company name "Ultra Wiring Connectivity System Ltd."

Kindly take the same on your record.

Thanking You,

Yours faithfully,
For Ultra Wiring Connectivity System Limited

For Ultra Wiring Connectivity System Ltd.

Sanjay Mathur

Director

Managing Director

DIN: 00285032

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

Mfrs. of : Automobile Couplers