

ULTRA WIRING CONNECTIVITY SYSTEM LTD.

(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 (INDIA)

Unit-II : Plot No. 300, Sector-68, IMT, Faridabad - 121004 (Haryana)

Tel. : +91-129-4000362 E-mail : ultrafbd@gmail.com, info@ultrawiring.com Web. : www.ultrawiring.com



CIN - L31300HR2005PLC082730

GST: 06AAACU7563K1ZZ

Date: 12/10/2020

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: **Outcome of Board Meeting held on 12.10.2020**

Ref: Ultra Wiring Connectivity System Limited, ISIN NO INE00F301010

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. Monday, the 12th day of October, 2020 at 10.00 A.M at the Registered office of the Company at Plot No. 287, Sector 59, HSIDC Indl. Estate, Ballabgarh, Faridabad- 121004 inter-alia, to approve the following:-

- i. To Approve Notice of 15th Annual General Meeting of the Company;
- ii. To Approve Director Report of the Company for the Financial Year ended 31.03.2020;
- iii. To Fix Record Date of the Company for the purpose of 15th Annual General Meeting;
- iv. To Appoint M/s Abhishek J & Co. as Scrutinizer of e-voting for the 15th Annual General Meeting;

The meeting commenced at 10.00 A.M and concluded at 10.50 AM.

Kindly take the same on record

Thanking you,

For Ultra Wiring Connectivity System Limited

Shivam Kaushik
(Company Secretary)



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

Manufacturers of : Automotive Connectors | Blade Fuses | Wiper Blades