

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: 16/10/2020

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: Regarding Cancellation of Record Date by the Company

With reference to email received dated 15.10.2020, and pursuant to regulation 42 of SEBI (Listing Obligation and disclosure requirements) Regulations 2015, we hereby request you to cancel record date of 2nd November 2020, intimated by the Company on 14.10.2020 for the purpose of Annual General Meeting of the Company.

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

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