



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

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

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

CIN - L31300HR2005PLC082730

GST: 06AAACU7563K1ZZ

To

Date: 20/02/2023

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

Sub: Outcome of Board Meeting held on Monday, February 20, 2023
(Ref: Ultra Wiring Connectivity System Limited, ISIN NO INE00F301010)
(NSE Symbol- UWCSL)

Dear Sir/ Ma'am,

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 20th day of February, 2023 at 11.00 AM at the registered office of the Company at Plot No. 287, Sector 59, HSIDC Indl. Estate, Ballabhgarh, Faridabad- 121004.

Please note that the Board of Directors of the Company in its meeting have inter— alia considered, approved and taken on record the followings matters:—

1. Considered and approved the notice of calling the Extra-ordinary General Meeting (EGM) of the Company to be held on Saturday, March 25, 2023.
2. Register of Members and Share Transfer Books of the Company will remain closed from March 18, 2023. Saturday to March 25, 2023, Saturday (both days inclusive) for the purpose of EGM of the Company.
3. Approval to take NSDL e-voting facility to exercise the right to vote at the EGM by electronic means by shareholders.
4. Appointment of M/s Abhishek J & Co., Practicing Company Secretaries as a Scrutinizer, for conducting E-voting at NSDL and poll during the EGM and to oversee voting process.
5. Other matters with the permission of the chair.

We further wish to inform you that the Board Meeting held today Commenced at 11:00 AM and concluded at 12:20 P.M.

You are requested to take the above information in your records & acknowledge the same.

Thanking you

For **Ultra Wiring Connectivity System Limited**

Sanjay Mathur Digitally signed by Sanjay Mathur
Date: 2023.02.20 12:21:33 +05'30'

Sanjay Mathur
Managing Director
(DIN- 00285032)

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

Manufacturers of : Automotive Connectors | Blade Fuses | Wiper Blades