



ULTRA WIRING CONNECTIVITY SYSTEM LIMITED

(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: 23.11.2018

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 23.11.2018 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) Pursuant to provisions of Section 13 read with Section 12 and other applicable provisions if any, of the Companies Act, 2013 and subject to the confirmation of the Central Government, the consent of the members of the Company be and is hereby accorded to shift the registered office of the Company from the National Capital Territory of Delhi to the State of Haryana.

2) The existing Clause II of the Memorandum of Association of the company be deleted and substituted by the following new clause-

II The Registered office of the company will be situated in the State of Haryana.

3) Upon the aforesaid resolution becoming effective, the registered office of the Company shall be shifted from B-78 NIRMAN VIHAR NEW DELHI DL 110092 IN situated under the jurisdiction of the Registrar of Companies, National Capital Territory of Delhi & Haryana to Plot No.287, 287 A, 287B, Sector-59 HSIDC Indl. Estate, Ballabgarh Faridabad 121004 HR,, National Capital Territory of Delhi & Haryana.

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

Mfrs. of : Automobile Couplers

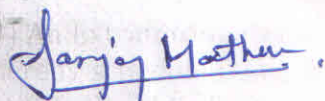
4) An Extra-ordinary General Meeting (EGM) of the shareholders of the Company be and is hereby scheduled on 28th December, 2018 at the corporate office of the Company situated at Plot No.287, 287 A, 287B, Sector-59 HSIDC Indl. Estate, Ballabgarh Faridabad 121004 HR at 02:30 P.M.

5) An practicing Company Secretary Ms. Taruna Kalra be and is hereby appointed as the scrutinizer for conducting the business through e-voting.

Kindly take the same on your record.

Thanking You,

Yours faithfully,
For Ultra Wiring Connectivity System Limited



Sanjay Mathur

Managing Director

DIN: 00285032