



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: 28.12.2018

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 Extra- Ordinary General Meeting of the Company dated 28.12.2018 held at corporate office Plot No.287, 287 A, 287B, Sector-59 HSIDC Indl. Estate, Ballabgarh Faridabad 121004 HR IN.

We have to inform you that the said meeting was held as Scheduled and the members at the said EGM have approved the following resolutions in majority:

1) **Special Resolution-** 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) **Special Resolution-** The existing Clause II of the Memorandum of Association of the company be deleted and substituted by the following new clause-

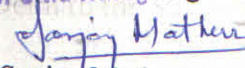
II The Registered office of the company will be situated in the State of Haryana.

3) An practicing Company Secretary Ms. Taruna Kalra be and is hereby appointed as the scrutinizer for giving report of Voting in the Form MGT-13.

Kindly take the same on your record.

Thanking You,

Yours faithfully,
For Ultra Wiring Connectivity System Limited


Sanjay Mathur

Managing Director

Director

DIN: 00285032

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

Mfrs. of : Automobile Couplers