



# 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)

E-mail : ultrafbd@gmail.com, info@ultrawiring.com Web : www.ultrawiring.com

CIN - L31300HR2005PLC082730

GST: 06AAACU7563K1ZZ

Date: 21/08/2024

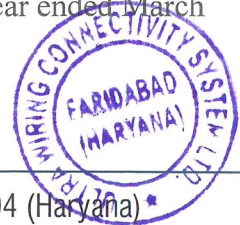
To,  
National Stock Exchange of India Ltd  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400051

**Sub: Advance Intimation of Board Meeting to be held on Wednesday, August 28, 2024**  
**Ref: Regulation 29(1)(a) of SEBI ( Listing Obligation and Disclosure Requirements)**  
**Regulations, 2015**

Dear Sir/ Ma'am,

Pursuant to regulation 29(1) (a) of SEBI (LODR) Regulation, 2015, this is to inform you that the meeting of Board of Directors of the Company will be held on Wednesday, August 28, 2024 at the Registered Office of the Company i.e. Plot No.287, 287 A, 287 B, Sector-59 HSIDC Indl. Estate, Ballabgarh, Faridabad- 121004 inter alia to consider and approve the followings matters:—

1. Notice of calling the 19<sup>th</sup> Annual General Meeting of the Company to be held on Saturday, September 28, 2024.
2. Secretarial Audit Report for the Financial Year 2023-24, issued by M/s Abhishek J & Co., Practicing Company Secretaries.
3. Closure of Register of Members and Share Transfer Books of the Company from Friday, September 20, 2024 to Saturday, September 28, 2024 (both days inclusive) for the purpose of AGM of the Company.
4. NSDL e-voting facility to exercise the right to vote at the AGM by electronic means by shareholders.
5. Appointment of M/s Abhishek J & Co., Practicing Company Secretaries as a Scrutinizer, for conducting E-voting at NSDL and poll during the Annual General Meeting and to oversee voting process.
6. Proposal for appointment of Mr. Sanjay Mathur (DIN-00285032) as Managing Director of the company.
7. Draft Annual Report including the Director's Report thereof for the year ended March 31, 2024.
8. Other matters with the permission of the chair.



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

Thanking you

Yours Sincerely

For Ultra Wiring Connectivity System Limited

Sanjay Mathur

Managing Director

(DIN- 00285032)



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