

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: 28/08/2020

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

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) regarding extension of time for holding 15th Annual General Meeting.

Ref: Ultra Wiring Connectivity System Limited, ISIN No INE00F301010

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), this is to inform you that the Registrar of Companies, NCT, Delhi & Haryana vide his Order dated 27.08.2020 has granted extension of 2 (Two) months for holding 15th Annual General Meeting of the Company. A Copy of the Order dated 27.08.2020 is attached for ready reference.

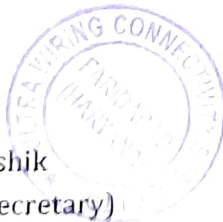
Kindly take the above information on records.

Thanking you,

For **Ultra Wiring Connectivity System Limited**

Shivam Kaushik
(Company Secretary)

M. No A56026



Encl: As Above

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

Manufacturers of : Automotive Connectors | Blade Fuses | Wiper Blades



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
4th Floor, IFCI Tower 61, New Delhi, Delhi, India, 110019

DATED : 27-08-2020

IN THE MATTER OF M/S ULTRA WIRING CONNECTIVITY SYSTEM LIMITED CIN
I.31300HR2005PL.C082730
AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2020 and the Annual general meeting of the company is due to be held on 30-09-2020 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN R51034817 on 24-08-2020 requesting for an extension of time for the purpose of holding AGM on the following grounds

Extension of AGM is allowed for 2 months

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 2 months 0 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 2 months 0 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

DS DS MINISTRY
OF CORPORATE
AFFAIRS 1

Yours faithfully,

SANTOSH KUMAR

Registrar of Companies

RoC - Delhi

Mailing Address as per record available in Registrar of Companies office:

ULTRA WIRING CONNECTIVITY SYSTEM LIMITED
PLOT NO 287, 287 A & B, SECTOR-59, HSIIDC INDUSTRIAL ESTATE,
BALLABGARH, Faridabad, Haryana, India, 121004



Note: This letter is to be generated only when the application is approved by RoC office