



CIN : U - 31500 MH 2004 PLC 145760

FACTORY : Q-6, RAJLAXMI TECHNO PARK, NASIK BHIWANDI BYPASS,  
SONALE VILLAGE, BHIWANDI, DIST.: THANE 421302 • TEL.: 0252 - 2314 248



**Date:** 31<sup>st</sup> August 2020

To  
**National Stock Exchange of India Limited**  
Exchange Plaza, BKC,  
Bandra – Kurla Complex,  
Bandra (East), Mumbai-400 051

**SYMBOL: URAVI**

**Subject: Intimation regarding Annual General Meeting and Record date.**

Dear Sir/Madam,

This is to inform you that the 16<sup>th</sup> Annual General Meeting of Uravi T and Wedge Lamps Limited will be held on Thursday, 24<sup>th</sup> September 2020 at 3:00 P.M via Video Conferencing.

The company will provide to its members the facility to cast their vote(s) on all the resolutions set out on the notice by electronic means (“e-voting”).

The Company has fixed 17<sup>th</sup> September 2020 as the “**Record date**” for the purpose of:

- Determining the members eligible to vote on all the resolutions set out in the notice.

The Company’s Register of Members and Share Transfer Books will remain closed from 17<sup>th</sup> September, 2020 to 24<sup>th</sup> September, 2020 (both days inclusive).

Kindly take the same on your records.

**FOR URAVI T & WEDGE LAMPS LIMITED**

**Kaushik Damji Gada**  
**Whole-time Director and CEO**  
**DIN: 00515876**