



AN ISO/TS 16949 2009
CERTIFIED COMPANY

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: June 27, 2020

To
National Stock Exchange of India Limited
Exchange Plaza, Plot No C/1, G-Block,
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400 051

Symbol: URAVI

Subject: Cancellation of Board Meeting to be held on June 29, 2020.

Ref: Intimation to Stock Exchange for meeting of Board of Directors dated June 29, 2020.

Dear Sir/Madam,

This is to inform that a meeting of the Board of Directors of the Company, which was scheduled to be held on June 29, 2020, inter alia, to consider and approve Annual Audited Financial Results of the company for the year ended March 31, 2020, stands cancelled. The next date of meeting will be informed with a fresh notice and subsequent intimation.

The trading window for dealing in securities of the Company is already closed on March 31, 2020, and the intimation of the same is given to your good office by the Company and shall remain closed until 48 hours after the declaration of Audited financial results of the Company for the quarter and financial year ended March 31, 2020 in compliance with SEBI (Prohibition of Insider Trading) Regulations 2015.

Please take the above on records and oblige.

Thanking You,

Yours Faithfully

For URAVI T AND WEDGE LAMPS LIMITED

KAUSHI Digitally signed
by KAUSHIK
K DAMJI DAMJI GADA
GADA Date: 2020.06.27
12:18:11 +05'30'

Kaushik Damji Gada
Wholetime Director & CEO
DIN: 00515876