



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: September 02, 2021**

**To**

**National Stock Exchange of India Ltd**

Exchange Plaza, Plot No. C/1, G-Block  
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 17<sup>th</sup> Annual General Meeting of Uravi T and Wedge Lamps Limited will be held on Friday, September 24, 2021 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 Friday, September 17, 2021 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 September 17, 2021 to September 24, 2021 (both days inclusive).

Kindly acknowledge the receipt of the same.

**For Uravi T and Wedge Lamps Limited**

URAVI T & WEDGE LAMPS LTD.  
  
Authorised Signatory



**Niraj Damji Gada**  
**Managing Director & CFO**  
**DIN: 00515932**