



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 02, 2020

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

Symbol: URAVI

Sub: Outcome of Board meeting held on Monday, June 01, 2020.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors in their meeting held on Monday, June 01, 2020 have considered and approved Investment of Rs. 1,00,00,000 (One crore) for the purpose of incorporating a foreign subsidiary situated in Canada, the details of which are provided in *Annexure - I*. The investment shall open new avenues for our Company in retail chain distribution of Automotive and LED Lamps in Canada.

The meeting of the Board of Directors commenced at 3:30 PM and concluded at 4:30 PM

We hope you will find it in order and request you to kindly take the same on your records.

Thanking you,

Yours faithfully,

For Uravi T and Wedge Lamps Limited

KAUSHIK Digitally signed
by KAUSHIK
DAMJI DAMJI GADA
GADA Date: 2020.06.02
15:10:35 +05'30'

Kaushik Damji Gada
Wholetime Director and CEO
DIN- 00515876

Address: B-705, Kalinga, Nirmal Nagar,
M.G. Link Road, Mulund (West),
Mumbai- 400080

