



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



November 08, 2019

To

**NSE India Limited,**  
Exchange Plaza, BKC  
Bandra-Kurla Complex,  
Bandra (East), Mumbai - 400051

**Symbol: URAVI**

**Subject:** Intimation for of Board Meeting of the Company to be held on November 14, 2019.

**Reference:** Notice pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/ Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 it is hereby informed that a meeting of the Board of Directors of the Company will be held on Thursday, November 14, 2019, inter-alia to consider and approve the Un-audited Financial Results for the half year ended September 30, 2019.

We further inform you that, the trading window for dealing in securities of the Company is already being closed and the intimation of the same is given to NSE by the Company and shall remain closed till 48 hours after the declaration of Un-audited Financial Results with Limited Review Report there on for the half year ended September 30, 2019 in compliance with SEBI (Prohibition of Insider Trading) Regulations 2015.

Please take the above on records.

**For URAVI T AND WEDGE LAMPS LIMITED**

**Aditi Amit Kamalakar**  
**Company secretary & Compliance Officer**  
**Membership Number: A28466**