



AN ISO/TS 16949 2009
CERTIFIED COMPANY

CIN : U - 31500 MH 2004 PLC 145760



Manufacturers of AUTOMOTIVE LAMPS

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

Date: 11 September, 2018

**The Manager
Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, C/1,
Block G, Bandra-Kurla Complex,
Bandra (East), Mumbai- 400051**

Scrip Symbol: URAVI

Subject: Book Closure - URAVI

Sir/Madam,

Pursuant to the email received on 07 September 2018 w.r.t clarification on the purpose of the Book Closure date fixed for the Annual General Meeting of Uravi T and Wedge Lamps Limited, we provide the following confirmations:

- 1. Date of AGM: 28th September, 2018.**
- 2. Date of Book Closure: 22nd September to 28th September, 2018**
- 3. Purpose of Book Closure: For AGM**

Kindly take the same on record.

Thank You.

Yours faithfully,

For Uravi T and Wedge Lamps Private Limited

Aditi Kamalakar

Aditi Amit Kamalakar

ACS No. : A28466

**Address: 5/A, 'Vighnesh',
Shree Mayureshwar Co-operative Housing Society,
Shivaji Chowk, Badlapur East,
Kulgaon, Ambarnath,
Thane 421503.**

