



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:10 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: Public Notice- 14th Annual General Meeting

Sir/Madam,

Pursuant to applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed the Public Notice given to the Members with respect to convening of 14th AGM, inter alia, informing about the dispatch of the Annual Report for FY 2017-18 and other documents through permitted modes and information on remote e-voting, as published in newspapers viz. as under:

1. Financial Express (English Daily) dated September 06, 2018
2. Mumbai Lakshadeep (Marathi Daily) dated September 06, 2018

Kindly take the same on record.

Thank You.

Yours faithfully,

For Uravi T and Wedge Lamps Private Limited

Kaushik Damji Gada

DIN: 00515876

Address: B - 705, Kalinga,
Nirmal Nagar, Goregaon –
Link Road, Mulund - West,
Mumbai 400080