



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 01, 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: Submission of Newspaper publication in respect of information regarding 17th Annual General Meeting to be held on September 24, 2021 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)**

Dear Sir/Madam,

Please find enclosed copies of Newspaper publication issued for the attention of shareholders in respect of information regarding the 17<sup>th</sup> Annual General Meeting of the Company scheduled to be held on September 24, 2021 through Video Conferencing / Other Audio Visual Means, in compliance with the General Circular No. 20/2020 dated 5th May, 2020 issued by the Ministry of Corporate Affairs.

The notice is published in Business Standard (English Daily) and Navakal (Marathi Daily) (including e-editions).

Kindly acknowledge the receipt of the same.

**For Uravi T and Wedge Lamps Limited**

NIRAJ DAMJI  
GADA

Digitally signed by  
NIRAJ DAMJI GADA  
Date: 2021.09.01  
20:02:06 +05'30'

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



