



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



NOTICE

SR. NO.: BM - 03/2018-2019

NOTICE IS HEREBY GIVEN THAT THE MEETING OF BOARD OF DIRECTORS OF URABI T AND WEDGE LAMPS LIMITED WILL BE HELD ON MONDAY, 12TH NOVEMBER, 2018 AT 11.30 A.M AT Q-6, RAJLAXMI TECHNO PARK, NASIK BHIWANDI BYPASS, SONALE VILLAGE, BHIWANDI, MAHARASHTRA, INDIA TO TRANSACT FOLLOWING BUSINESS:

AGENDA

1. To grant leave of absence, if any
2. To confirm the minutes of the previous meeting of the Board of Directors of the Company held on 30th August, 2018.
3. To take note of minutes of Audit Committee Meeting.
4. To note and take on record Resolution(s) passed through circulation since the previous meeting of the board of directors held on August 30, 2018 pursuant to the provisions of Section 175 of the Companies Act, 2013.
5. To approve the Un-audited Financial Statement of the Company for Half-Year ended 30th September, 2018 and noting of Certificate signed by the Chief Financial Officer of the Company for the quarter and Half yearly ended September 30, 2018.
6. To take a note of quarterly compliance for the quarter ended 30th September 2018
7. To take a note of Statement of deviation(s) or variation(s) under Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
8. To transact any other business with the permission of the Chair.

You are kindly requested to make it convenient to attend the meeting.

FOR URABI T AND WEDGE LAMPS LIMITED

SD/-

ADITI AMIT KAMALAKAR
COMPANY SECRETARY

Membership No: A28466

Date: 05/11/2018



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



NOTES TO AGENDA

Item No. 1:

To grant leave of absence, if any:

Leave of Absence may be granted to that member of the Board who conveys his/her inability to attend the meeting.

Item No. 2:

To confirm the minutes of the previous meeting of the Board held on 30th August, 2018:

The Minutes of the previous meeting held on 30th August, 2018 shall be circulated and the Board is requested to confirm the same. Thereafter, the Chairman will be required to sign the Minutes.

Item No. 3:

To take note of minutes of Audit Committee Meeting:

The Minutes of the previous Audit Committee meeting held on 30th August, 2018 shall be circulated and the Board is requested to take note of the same.

Item No. 4:

To approve the Un-audited Financial Statement of the Company for Half-Year ended 30th September, 2018:

The members of the Board are hereby informed that the un-audited financial results for the half-year ended on 30th September, 2018 along with the Draft Limited review report of P.V. Dalal & Co. Chartered Accountants, Statutory Auditors of the Company on the financial results of the Company, shall be placed before the Board for their perusal and consideration.

After going through the financial statements, the members may express their views, concerns or recommendations.



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



The members are requested to pass the following resolution with or without modification(s):

“RESOLVED THAT the un-audited Financial Results for the half year ended 30th September, 2018 along with the draft limited review report by P.V. Dalal & Co. Chartered Accountants as placed before the Board be and is hereby approved.

RESOLVED FURTHER THAT any Director of the Company and/or the Company Secretary of the Company be and are hereby authorized to sign such forms/returns, and various documents as may be required to be submitted to the Registrar of Companies, Mumbai, Maharashtra or such other authorities and to do all the acts, deeds and things which may be necessary to give effect to the above said resolution.”

Item No. 5

Noting of Certificate signed by the Chief Financial Officer of the Company for the quarter and Half yearly ended September 30, 2018

The chairman placed before the board, Certificate signed by the CFO of the Company in terms of Regulation 33 of SEBI (LODR) Regulations, 2015 for the quarter and Half-yearly ended September 30, 2018.

The board after considering the same shall take note of it.

Item No. 6:

To take a note of listing compliances

The Members of the Board are hereby informed that being a listed entity our Company has to comply with various provisions of the SEBI Act. The Board is requested -

a. To take on record Share Holding Pattern of the Company pursuant to Regulation 31 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 for the quarter ended as on 31st March, 2018:

As required under Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has filed the Statement showing holding of securities for the quarter ended 30th September, 2018 with the Stock Exchange in the prescribed format as specified by the SEBI.

The Board is requested to take on record the same.



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



b. To take on record the Reconciliation of Share Capital Audit Report for the quarter ended on 31st March, 2018 pursuant to Regulation 55A of SEBI (Depositories And Participants Regulations 1996).

As required under Regulation 55A (1) of SEBI (Depositories and Participants) Regulations, 1996, the Company has obtained a certificate from Makarand M. Joshi & Co., Practicing Company Secretaries for the quarter ended, 30th September, 2018 and submitted the same to the stock exchange(s). The certificate is enclosed.

The Board is requested to take note of the same.

c. To take on record Statement of Investor Complaints pursuant to Regulation 13(3) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations 2015 for the quarter ended as on 31st March, 2018

As required under Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has filed the Statement of Investor Grievance Report for the quarter ended 30th September, 2018 stating the following with the Stock Exchange. The Board is requested to take note of the same.

d. To take on record Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the half year ended March 31, 2018.

The Board is requested to note that pursuant to the Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, every listed entity shall submit a compliance certificate with the recognized stock exchange(s) on a half-yearly basis, within 30 days from the end of half financial year.

As required under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has submitted the compliance certificate, duly signed by both the compliance officer of the company and the Authorized Representative of the Share Transfer Agent for the half-year ended 30th September, 2018 with the Stock Exchanges.

The Board is requested to take note of the same.



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



e. To take on record Certificate from Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the half year ended March 31, 2018

The Board is requested to note that pursuant to the Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, every listed entity shall submit a certificate received from Practicing Company Secretary with the recognized stock exchange(s) on a half-yearly basis, within 1 month from the end of half financial year.

The Company has received the certificate under Regulation 40 (9) from the Practicing Company Secretary and has filed the same with the Stock Exchange.

The Board is requested to take on record the same.

Item No. 7:

To take a note of Statement of deviation(s) or variation(s) under Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

To take a note of statement of deviation(s) or variation(s) under Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for half year ended 31st March, 2018 which shall be tabled before the Board for its review.

Item No. 8:

To transact any other business with permission of chair.