



Ref: UIL/CS/BM/Q2/2019-20

Date: 01/08/2019

To,
Corporate Governance Department
BSE Limited
Dalal Street, Fort,
Mumbai - 400001.

Dear Sir,

Sub ; Intimation of Board Meeting

Ref : 1) Script ID : "ULTRACAB" , Script Code: 538706

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, 07th August, 2019 at Register office of the company.

1. To consider and approve the standalone unaudited financial results for the quarter ended on 30th June, 2019, along with Limited Review Reports.
2. Any other item, if any, with the permission of the Chair.

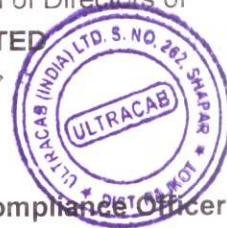
Further, The Trading Window for dealing in the Securities of the Company would remain closed from 2nd July, 2019 to 9th August, 2019 (both days inclusive) for the designated persons as per the Company's Code of Conduct framed pursuant to SEBI (Prohibition of Insider trading) Regulations, 2015 as amended. The designated persons of company have been informed of the same.

Kindly acknowledge and take same on your records.

Thanking You.

For and on behalf of Board of Directors of
ULTRACAB (INDIA) LIMITED


CS Mayur Gangani
Company Secretary & Compliance Officer
FCS 9980



ULTRACAB (INDIA) LIMITED

Regd. Office & Works : Sr. No.262,
B/H. Galaxy Bearings Ltd. Shapar (Veraval)
Dist. : Rajkot-360024. Gujrat, INDIA
Tel. : +91 2827 - 253122 / 23
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Web : www.ultracab.in, | www.ultracabwires.com
CIN No. : L31300GJ2007PLC052394

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Opp. Big Bazaar, 150 Ft. Ring Road. Rajkot-360005.
Tel. : +91 281 - 2588136, 2588236
E-mail : ho@ultracab.in

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Tel. : +91 22 - 20870306, 20870307
E-Mail : mumbai@ultracab.in



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