



Ref: UIL/CS/BM/Q1/2018-19

Date: 03/05/2018

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

Sub; Intimation of Board Meeting to consider the standalone audited financial results for the quarter and year ended on 31<sup>st</sup> March, 2018.

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

Dear Sir,

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, 09<sup>th</sup> May 2018, at Register office of the company.

- To consider and approve the standalone audited financial results for the quarter and year ended on 31st March, 2018 and to recommend dividend, if any for the year ended March, 31<sup>st</sup> 2018.
- To Appoint Internal Auditor of the Company,

Please acknowledge and take on your record.

Thanking You.

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

  


**CS Mayur Gangani**  
Company Secretary & Compliance Officer

**ULTRACAB (INDIA) LIMITED**

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

Corporate Office : C-303, Imperial Heights,  
Opp. Big Bazaar, 150 Ft. Ring Road, Rajkot-360005.  
Tel. : +91 281 - 2588136, 2588236  
E-mail : ho@ultracab.in

Head Office : Office No. 1801, Haware Infotek Park,  
Plot No. - 39/3, Sector No. 30-A, Vashi, Navi Mumbai - 400 703  
Tel. : +91 22 - 20870306, 20870307  
E-Mail : mumbai@ultracab.in



IS : 7098  
E 352485

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E 352485

IS : 14255  
CM/L 3647469

IS : 14255  
CM/L 7600028916

IS : 694  
CM/L 3647570

IS : 1554  
CM/L 7999423

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