



February 15, 2024

To  
Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001.

Scrip Code: 538706; Script ID: ULTRACAB

Dear Sir / Madam,

**Sub.: Prior intimation of meeting of the Board of Directors under the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations, 2015, including subsequent amendments thereto**

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 20th day of February 2024 to, inter alia, consider and approve the following matter:

1. to consider increase in Authorized Share Capital of the Company and consequent alteration in 'Capital Clause' of the Memorandum of Association of the Company to accommodate the further issuance of share.
2. to decide fund raising for various business purposes and to explore avenues for the same including by way of rights issue of equity shares and / or compulsorily convertible debentures and / or any other security of the Company on private placement and / or preferential issue of the Company and for matters incidental thereto and
3. any other matter with the permission of Chair.

Please take the same on your record.

Thanking you.

Yours faithfully  
For, Ultracab (India) Limited

**Pankaj Shingala**  
Whole-Time Director  
DIN: 03500393

**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

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E-mail : ho@ultracab.in

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E-Mail : mumbai@ultracab.in



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