



Ref: UIL/CS/BM/Q4/2018-19

Date: 31/01/2019

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 Saturday, 9<sup>th</sup> February, 2019 at Register office of the company.

- To consider and approve the Standalone Unaudited Financial Results for the quarter ended on 31<sup>st</sup> December, 2018 along with Limited Review Reports.

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*  
**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](http://www.ultracab.in), | [www.ultracabwires.com](http://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



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APPROVED

