



To,
Corporate Governance Department
Bombay Stock Exchange (SME Platform)
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400001.

Date: 03/09/2016

Dear Sir,

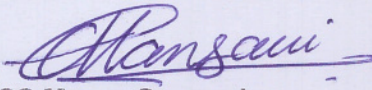
Sub ; Intimation of Board Meeting - Allotment of Bonus Shares
Ref : 1) Script ID : "ULTRACAB" , Script Code: 538706

With the captioned subject, this is to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, 14th September 2016, at Registered office of the Company on 03.00 P.M. inter alia, to consider, discuss and approve the following businesses:

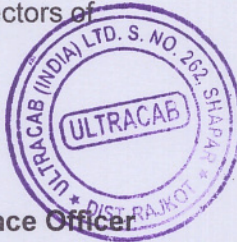
1. To issue and allot Bonus Shares.
2. Any other matter which the Board deems fit, with the permission of the Chairman.

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 :**

Survey No. 262, B/h. Galaxy Bearings Ltd.
Shapar (Veraval), Dist: Rajkot-360024. Gujarat, (India).
Tel. : +91 2827 - 253122 / 23. Fax : +91 2827 - 252725
E-Mail : info@ultracab.in
CIN No. : L31300GJ2007PLC052394

■ **Corporate Office :**

C-303, Imperial Heights, Opp. Big Bazar,
150 Ft. Ring Road, Rajkot-360005. Gujarat, (India).
Tel. : +91 281 - 2588236, 2588136
E-Mail : ho@ultracab.in
Web : www.ultracab.in, www.ultracabwires.com

