



Ref: UIL/CS/BM/Q1/2017-18

Date: 16/05/2017

To,
Corporate Governance Department
Bombay Stock Exchange
Dalal Street, Fort, Mumbai - 400001.

Dear Sir,

Sub ; Intimation of Board Meeting to consider the standalone audited financial results for the quarter and year ended on 31st March, 2017.

Ref : 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 Friday, 26th May 2017, at Registered office of the company.

- To consider and approve the the standalone audited financial results for the quarter and year ended on 31st March, 2017.

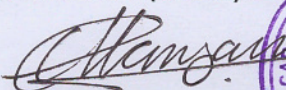
Further as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company shall remain closed from **May 16th, 2017 to May 30th, 2017** for all concern persons as per Insider trading code of the company.

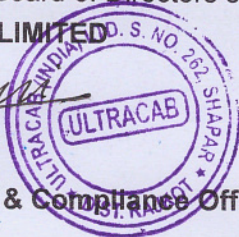
Kindly acknowledge and take same on your records.

Thanking You.

For and on behalf of Board of Directors of

ULTRACAB (INDIA) LIMITED


CS Mayur Gangani
Company Secretary & Compliance Officer



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



E 352485

E 352485

CM/L 3647570

CM/L 7999423

CM/L 3647469

CM/L 7600028916