



An Iso 9001:2008 Certified Company

Date: 04/07/2016

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

Dear Sir,

Sub ; Intimation of Board Meeting

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 Monday, 11th July, 2016 at Registered office of the Company on 11.00 A.M. inter alia, to consider, discuss and approve the following:

1. To consider and approve the Director's Report along with annexures thereto for Financial year ended March 31, 2016.
2. To approve the draft Notice convening the 9th Annual General Meeting and to fix up the date, time and venue for the same.
3. To consider and approve the increase in Authorised Share Capital of the Company and consequently change in the Capital Clause of the Memorandum of Association of the Company.
4. To consider the Issue of Bonus shares.
5. To consider migration from BSE SME Platform to BSE Main Board.
6. Any other matter mutually decided by the Board.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading, framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 1992 the trading window for dealing in the securities of the Company will remain closed from July 04th, 2016 to July 12, 2016 (both days inclusive) in view for consider of the Bonus Issue. Accordingly all the Promoters, Designated Employees and the Directors of the Company are advised to not to deal in the securities of the company during the aforesaid period of closure of Trading Window.

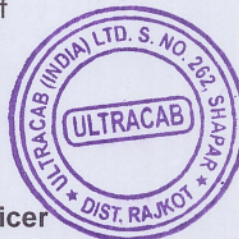
Please acknowledge and take on record the same.

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 :

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Shapar (Veraval), Dist: Rajkot-360024. Gujarat, (India).
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E-Mail : info@ultracab.in
CIN No. : L31300GJ2007PLC052394

Corporate Office :

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