



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

Date: 21/05/2016

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 Saturday, 28<sup>th</sup> May 2016, at Registered office of the Company on 1.00 P.M. inter alia, to consider, discuss and approve the following:

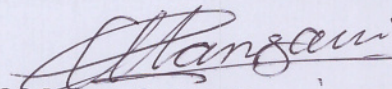
1. To consider and approve Audited Financial Result for the Year Ended March 31, 2016.

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 **May 21, 2016 to May 31, 2016 (both days inclusive)** in view of the consideration of the audited financial results for the year ended March 31, 2016. 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.

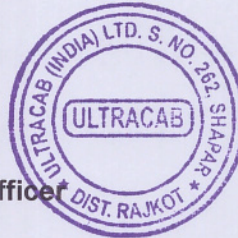
Please acknowledge and take on record the same.  
Thanking You.

For and on behalf of Board of Directors of

**ULTRACAB (INDIA) LIMITED**

  
**CS Mayur Gangani**

**Company Secretary & Compliance Officer**



**ULTRACAB (INDIA) LIMITED**

■ **Regd. Office :**

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 :**

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150 Ft. Ring Road, Rajkot-360005. Gujarat, (India).  
Tel. : +91 281 - 2588236, 2588136  
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