



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

Date: 15/02/2016

Sub; Intimation of Board Meeting

Ref : 1) Script ID : "ULTRACAB" , Script Code: 538706

Dear Sir,

With respect to the above captioned subject, this is to inform you that the meeting of the Board of Directors of the Company will be held on Monday, 22<sup>nd</sup> February, 2016 at Registered office of the Company on 11.00 A.M. inter alia, to consider, discuss and approve the following:

1. To approve issue of Employee Stock Options for the Employees of the Company
2. To designate Nomination and Remuneration Committee as the Compensation Committee
3. To approve draft Scheme of ESOP
4. To grant Options to issue securities equal to or exceeding one per cent but not exceeding five percent of the issued Capital of the Company during any one financial year to identified employees under ESOP Scheme

Please acknowledge and take on record the same.

Thanking You.

For and on behalf of Board of Directors of

**ULTRACAB (INDIA) LIMITED**

*Mr. Mayur Gangani*  
Mr. 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).  
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E-Mail : info@ultracab.in  
CIN No. : L31300GJ2007PLC052394

■ **Corporate Office :**

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