



To,  
Corporate Governance Department  
BSE Limited  
P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400001.

Date: 02.05.2019

Dear Sir,

Sub ; Audited Financial Results published in Newspaper  
Ref : 1) Script ID : "ULTRACAB" , Script Code: 538706

With the captioned subject, this is to inform you that the Standalone Audited Financial Results for the quarter and year ended 31<sup>st</sup> March 2019 is published in Daily Newspaper on Today, dated 2<sup>nd</sup> May, 2019 in Both National English Newspaper and Regional Newspaper.

The scan copy for the same enclosed here, kindly acknowledge and take on record.  
Thanking You.

For and on behalf of Board of Directors of  
**ULTRACAB (INDIA) LIMITED**

Mr. Mayur Gangani  
Company Secretary & Compliance Officer  
FCS 9980



### 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





**CONNECTING TO PROSPERITY**

**ULTRACAB FOR ETERNITY**

## ULTRACAB (INDIA) LIMITED

**Registered Office:** Survey No. 262, B/h. Galaxy Bearings Ltd.,  
Shapar (Veraval) - 360024 Dist. - Rajkot Gujarat  
Tel No.: +91 2827 - 253122 / 23 /  
Fax: +91 2827 - 252725

**Head Office:** 1801, Haware Infotek Park, Plot No - 39/3,  
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Tel No.: +91 22 20870306 / 307  
E-mail: [cs@ultracab.in](mailto:cs@ultracab.in) / web: [www.ultracab.in](http://www.ultracab.in)  
CIN: L31300GJ2007PLC052394

### EXTRACT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON 31st MARCH, 2019

(Amt in Rs. in Lakh)

Sr. No.	Particulars	Quarter ended			Year ended	
		31.03.2019 AUDITED	31.12.2018 UNAUDITED	31.03.2018 AUDITED	31.03.2019 AUDITED	31.03.2018 AUDITED
1.	Total Income from Operations	1804.02	2087.80	1202.71	7352.90	4931.63
2.	Net Profit before Extra Ordinary and Exceptional Items	31.56	48.79	19.12	151.56	111.23
3.	Net Profit before Extra Ordinary Items and Tax	31.29	48.74	18.51	150.99	110.62
4.	Net Profit after Tax	27.22	39.06	7.13	116.26	75.48
5.	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	26.86	39.62	7.13	116.26	75.48
6.	Paid-up Equity Share Capital	1272.30	1272.30	1272.30	1272.30	1272.30
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet)	722.75	695.89	617.65	722.75	617.65
8.	Earnings per Share (Face Value Rs. 10 per share) (not annualised)					
	a) Basic (Rs.)	0.21	0.31	0.06	0.93	0.59
	b) Diluted (Rs.)	0.21	0.31	0.06	0.93	0.59

#### Notes:

- The above is an extract of the detailed format of Audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligation and Other Disclosures Requirements) Regulations, 2015. The full format of the Audited Financial Results is available on the stock exchange website ([www.bseindia.com](http://www.bseindia.com)) and Company's website ([www.ultracab.in](http://www.ultracab.in))
- The above results are reviewed by the Audit Committee and was approved by the Board of Directors at its meeting held on 30.04.2019.

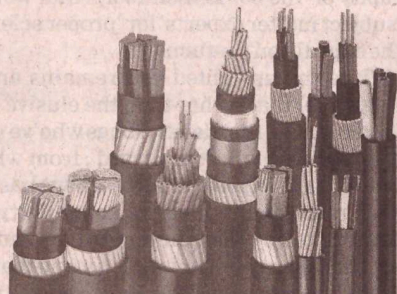
**For and on behalf of Board of Directors of  
ULTRACAB (INDIA) LIMITED**  
Sd/-

**Mr. Nitesh P. Vaghasiya**  
Managing Director  
DIN: 01899455

**Place: Rajkot**  
**Date: 30.04.2019**

#### PRODUCT RANGE

- House Wires  
(UTP FR / FRLS / HRLF / ZHFR)
- Submersible Flat Cables
- Industrial Flexible Cables
- PVC/XLPE Power & Control Cables
- Instrumentation Cables
- Welding / Battery Cables
- Elevator Cables
- Auto Cables
- Communication Cables
- UL Approved Single & Multicore Cables
- Submersible Winding Wires
- Aerial Bunched Cables
- Solar Cables
- Panel Wires & Thin Wall Cables





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**For and on behalf of Board of Directors of  
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Sd/-

**Mr. Nitesh P. Vaghasiya**  
Managing Director  
DIN: 01899455

**Place: Rajkot**  
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