



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

Date: 27/05/2017

Dear Sir,

Sub ; 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 Financial Results for the quarter / year ended 31st March 2017 is published in Daily Newspaper on Today, dated 27th, May 2017 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
Mr. 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 Infoteck Park,
Plot No. - 39/3, Sector No. 30-A, Vashi, Navi Mumbai - 400 703
Tel. : +91 22 - 20870306, 20870307
E-Mail : mumbai@ultracab.in



THE INDIAN EXPRESS

DATE : 27th MAY, 2017 SATURDAY

PAGE NO. 08

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EXPRESS NETWORK



ULTRACAB (INDIA) LIMITED

Survey No. 262,
B/h. Galaxy Bearings Ltd.,
Shapur (Veraval) - 360024
Dist. - Rajkot - (Guj) INDIA

Tel No.: +91 2827 - 253122 / 23
Fax: +91 2827 - 252725
E-mail: cs@ultracab.in
web: www.ultracab.in

CIN: L31300GJ2007PLC052394

**STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS
FOR THE QUARTER AND YEAR ENDED 31st MARCH 2017**

| Sr. No. | Particular | QUARTER ENDED | | | YEAR ENDED | |
|---------|---|---------------|------------|--------------|------------|------------|
| | | 31.03.2017 | 31.12.2016 | 31.03.2016 # | 31.03.2017 | 31.03.2016 |
| | | AUDITED | UNAUDITED | UNAUDITED | AUDITED | AUDITED |
| 1 | Total Income from Operations (Net) | 1209.73 | 1064.39 | - | 3885.70 | 4125.38 |
| 2 | Net Profit from Ordinary activities after Tax | 12.80 | 3.95 | - | 30.56 | 61.04 |
| 3 | Paid-up Equity Share Capital (Face Value Rs. 10/- per share) | 1272.30 | 1272.30 | - | 1272.30 | 848.20 |
| 4 | Reserves (excluding Revaluation Reserve as shown in the Audited Balance Sheet) | 554.90 | 542.10 | - | 554.90 | 948.87 |
| 5 | Earning per Share (Face Value Rs. 10 per share) (after extraordinary items) | | | | | |
| | a) Basic | 0.12 | 0.04 | - | 0.28 | 0.72 |
| | b) Diluted | 0.12 | 0.04 | - | 0.28 | 0.72 |

Notes:

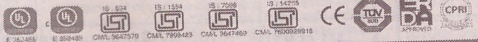
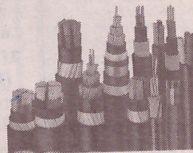
1. The above is an extract of the detailed format of Quarter / Annual Standalone Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligation and Other Disclosures Requirements) Regulations, 2015. The full format of the Quarter / Annual Standalone Financial Results is available on the stock exchange website (www.bseindia.com) and Company's website (www.ultracab.in)

Figures of the Quarter ended March 31st, 2016 are not given as during that quarter, we were Listed on SME Platform of BSE Limited.

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

Nitesh P. Vaghastya
Managing Director
DIN: 01899455

Place: Rajkot
Date: 26.05.2017



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FOR THE QUARTER AND YEAR ENDED 31st MARCH 2017**

(Amt Rs. in Lakhs)

| Sr. No. | Particular | QUARTER ENDED | | | YEAR ENDED | |
|---------|---|-----------------------|-------------------------|---------------------------|-----------------------|-----------------------|
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Managing Director
DIN: 01899455

Place: Rajkot
Date: 26.05.2017

