



Date: 11.05.2018

To, **Corporate Governance Department BSE Limited** P. J. Towers, Dalal Street, Fort,

Mumbai - 400001.

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 31st March 2018 is published in Daily Newspaper on Today, dated 11th May, 2018 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** 

**CS Mayur Gangani** 

**Company Secretary & Compliance Officer** 



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

Tel.: +91 281 - 2588136, 2588236 E-mail: ho@ultracab.in











E-Mail: mumbai@ultracab.in

Tel.: +91 22 - 20870306, 20870307



Head Office: Office No. 1801, Haware Infoteck Park,



Plot No. - 39/3, Sector No. 30-A, Vashi, Navi Mumbai - 400 703







Corporate Office: C-303, Imperial Heights, Opp. Big Bazaar, 150 Ft. Ring Road, Rajkot-360005.

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### CONNECTING TO PROSPERITY

### **ULTRACAB FOR ETERNITY**

# **ULTRACAB (INDIA) LIMITED**

Survey No. 262, B/h. Galaxy Bearings Ltd., Shapar (Veraval) - 360024 Dist. - Rajkot Gujarat Tel No.: +91 2827 - 253122 / 23 / Fax: +91 2827 - 252725 E-mail: cs@ultracab.in / web: www.ultracab.in CIN: L31300GJ2007PLC052394

# EXTRACT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON 31st MARCH, 2018

Sr. No.	Particulars	(Amt in Rs. in Lakh)					
		Quarter ended			Year ended		
		31.03.2018 AUDITED	31.12.2017 UNAUDITED	31.03.2017 AUDITED	31.03.2018 AUDITED	31.03.2017 AUDITED	
1.	Total Income from Operations	1202.71	1194,27	1016.04			
2.	Net Profit before Extra Ordinary and	1202.71	1134.21	1216.24	4931.63	3909.76	
	Exceptional Items	37.12	42.71	16.55	129.23		
3.	Net Profit before Extra Ordinary Items and Tax	36.51	42.71	STATE OF THE PARTY	Name and Address of the Owner, where the Party of the Owner, where the Owner, which is the Owner, where the Owner, which is the Owner, where the Owner, where the Owner, which is the Owner,	43.62	
4.	Net Profit after Tax	21.13	THE PARTY OF THE P	16.55	128.62	43.62	
5.	Total Comprehensive Income for the period	21.13	32.34	12.81	89.48	30.58	
	[Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	21.13	20.04	40.04			
6.	Paid-up Equity Share Capital	STANSAND DESIGNATION OF THE PARTY OF	32.34	12.81	89.48	30.58	
7.	Reserves (excluding Revaluation Reserve)	1272.30	1272.30	1272.30	1272.30	1272.30	
	as shown in the Audited Balance Sheet)	629.07	586.00	554.90	629.07	554.90	
8.	Earnings per Share (Face Value Rs. 10 per share) (not annualised)				020,01	554.90	
	a) Basic (Rs.) b) Diluted (Rs.)	0.68 0.68	0.25 025	0.12 0.12	0.80	0.28 0.28	

- 1. 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) and Company's website (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 09.05.2018.
- The Board of Directors recommended the Final Dividend @1% on the equity share of the company carrying face value of Rs.10/- each, (i.e. Rs.0.10/- per Equity Share), subject to approval of Shareholders in the forthcoming Annual General Meeting of the Company.

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

Nitesh P. Vaghasiya **Chairman Cum Managing Director** 

Place: Rajkot Date: 09.05.2018



### PRODUCT RANGE

- (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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(Amt in Rs. in Lakh)

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5,	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	21.13	32.34	12.81	89.48	30.58
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)	629.07	586.00	554.90	629.07	554.90
8.	Earnings per Share (Face Value Rs. 10 per share) (not annualised)					
	a) Basic (Rs.)	0.68	0.25	0.12	0.80	0.28
	b) Diluted (Rs.)	0.68	025	0.12	0.80	0.28

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Place: Rajkot Date: 09.05.2018



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Nitesh P. Vaghasiya **Chairman Cum Managing Director** 





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