



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

Date: 30/08/2016

Sub ; Intimation of Record date for Bonus Issue
Ref : Script ID : "ULTRACAB" , Script Code: 538706

Dear Sir,

With the captioned subject, this is to inform you that the Board of the Company have fixed the record date as Friday, 9th September, 2016 for the purpose of ascertaining list of eligible shareholders to issue and allotment of Bonus shares in proportion of 1 (One) bonus equity shares for every 2 (Two) fully paid-up equity shares held.

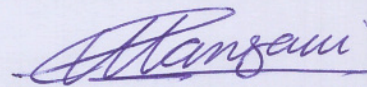
Kindly treat this notice as intimation of record date which is required to be given in advance atleast seven working days (excluding the date of intimation and record date) as per the provision of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Script code/ ID	Type of Security	Book Closure		Record Date	Purpose
		From	To		
538706 "ULTRACAB"	Equity	NA	NA	09 th September, 2016	Issue of Bonus Shares

Kindly take the above on your record.

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 :

C-303, Imperial Heights, Opp. Big Bazar,
150 Ft. Ring Road, Rajkot-360005. Gujarat, (India).
Tel. : +91 281 - 2588236, 2588136
E-Mail : ho@ultracab.in
Web : www.ultracab.in, www.ultracabwires.com

