



Ref: UIL/CS/BSE/AGM/2024

Date: 13.08.2024

To,
Corporate Governance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Script ID: "ULTRACAB", Script Code: 538706

Sub: Intimation of Book Closure Date under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir,

Please be informed that the 17th Annual General Meeting (AGM) of Ultracab (India) Limited will be held on Friday, 6th September, 2024 at 10:00 AM at Register Office of the Company Survey No. 262, Bh. Galaxy Bearing Ltd., Shapar (Veraval), Dist – Rajkot.

Further, pursuant to Section 91 and other applicable provisions if any, of the Companies Act 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the register of members and share transfer books of the Company shall remain closed from Friday, 30th August, 2024 to Friday, 6th September, 2024 (both days inclusive) for the purpose of 17th Annual General Meeting of the Company.

Kindly take the same on your record.
Thanking you.

Yours Faithfully,
FOR, ULTRACAB (INDIA) LIMITED

Mr. Pankaj Shingala
Whole-time Director
DIN: 03500393

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



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