



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

Date: 27.02.2024

Script ID: "ULTRACAB", Script Code: 538706

Sub: Publication of Notice Extra-Ordinary General Meeting & E-Voting

Dear Sir,

With the captioned subject, this is to inform you that the Notice of Extra-Ordinary General Meeting & E-Voting is published in Daily Newspaper on Today, dated 27th February 2024 in both National English Newspaper and Regional Newspaper.

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

Thanking You.

Yours faithfully

For **Ultracab (India) Limited**

Pankaj Shingala
Whole-Time Director
DIN: 03500393

Encls: a/a

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



IS : 7098
CML 3647469



IS : 694
CML 3647570



IS : 1554
CML 7999423



FINANCIAL EXPRESS

Chola Investment and Finance Company Limited. Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

YES BANK Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

KIFS HOUSING FINANCE LIMITED. Appendix IV Symbolic Possession Notice (For Immovable Property). Details of secured assets and possession notices.

ULTRACAB (INDIA) LIMITED. Notice of Extraordinary General Meeting and E-Voting. Details of the meeting and e-voting process.

CHOLAMANDLAM INVESTMENT AND FINANCE COMPANY LIMITED. Auction Sale Notice (Sale Through e-Bidding Only). Details of the auction and secured assets.

YES BANK Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

ULTRACAB (INDIA) LIMITED. Advertisement for recruitment of various positions. Details of the roles and application process.

CHOLAMANDLAM INVESTMENT AND FINANCE COMPANY LIMITED. Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

YES BANK Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

Aavas Financiers Limited. Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

Home First Finance Company India Limited. Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

