

ULTRAPAR HOLDINGS INC  
Form 6-K  
June 18, 2015

**Form 6-K**

**SECURITIES AND EXCHANGE COMMISSION**

**Washington, D.C. 20549**

**Report Of Foreign Private Issuer**

**Pursuant To Rule 13a-16 Or 15d-16 Of**

**The Securities Exchange Act Of 1934**

For the month of June, 2015

Commission File Number: 001-14950

**ULTRAPAR HOLDINGS INC.**

(Translation of Registrant's Name into English)

**Avenida Brigadeiro Luis Antonio, 1343, 9º Andar**

**São Paulo, SP, Brazil 01317-910**

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(Address of Principal Executive Offices)

Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F:

Form 20-F  Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1):

Yes  No

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7):

Yes  No

**ULTRAPAR HOLDINGS INC.**

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**ITEM**

1. Board of  
Directors  
Minutes  
held on  
June 17,  
2015

Item 1

**ULTRAPAR PARTICIPAÇÕES S.A.**

**Publicly Traded Company**

CNPJ nº 33.256.439/0001- 39 NIRE 35.300.109.724

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS (05/2015)**

**Date, Time e Location:**

June 17, 2015, at 2:30 p.m., at the Company's headquarters, located at Av. Brigadeiro Luís Antônio, nr 1,343 –<sup>10</sup>floor, in the City and State of São Paulo

**Attendance:**

Members of the Board of Directors, duly signed.

**Decisions:**

1. As part of the ongoing monitoring of the strategy of its businesses, the members of the Board of Directors analyzed the proposal of strategic positioning of Ipiranga, the Company's fuel distribution business.

The members of the Board of Directors discussed and approved the EVA growth targets for the period comprised 2. between 2015 and 2017, in accordance with the proposal presented by the Executive Officers and endorsed by the Compensation Committee.

3. The members of the Board of Directors were updated on strategic and expansion projects of the Company.

As there were no further matters to be discussed, the meeting was closed, the minutes of this meeting were written, read and approved by all the undersigned members present.

**Paulo Guilherme Aguiar Cunha** – Chairman

**Lucio de Castro Andrade Filho** – Vice Chairman

**Alexandre Gonçalves Silva**

**Carlos Tadeu da Costa Fraga**

**Jorge Marques de Toledo Camargo**

**Nildemar Secches**

**Olavo Egydio Monteiro de Carvalho**

**Pedro Wongtschowski**

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Date: June 17, 2015

**ULTRAPAR  
HOLDINGS INC.**

By: /s/ André Covre  
Name: André  
Covre  
Title: Chief  
Financial and  
Investor Relations  
Officer

*(Board of Directors Minutes held on June 17, 2015)*