

ULTRAPAR HOLDINGS INC
Form 6-K
December 13, 2017

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 December, 2017

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

(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 X

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 X

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 X

ULTRAPAR HOLDINGS INC.

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ITEM

1. Board of Directors Minutes

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 (12/2017)

Date, Time and Location:

December 13, 2017, at 2:30 p.m., at the Company's headquarters, located at Av. Brigadeiro Luís Antônio, nº 1343, 9th floor, in the City and State of São Paulo.

Attendance:

The undersigned Members of the Board of Directors.

Decisions:

1. As part of the ongoing monitoring of its business strategy, the members of the Board of Directors continued the analysis of strategic positioning proposal of Ipiranga.
2. The Directors approved the Company's operational and investment plan for 2018.
3. The Directors were updated on the compliance and internal controls program adopted by the Company.
4. The Board of Directors approved the new text of the Code of Ethics and of the Anticorruption and Relationship with Public Officers Corporate Policy, which are filed at the

Company's headquarters, and will become effective on March 1st 2018.

(Minutes of the Meeting of the Board of Directors of Ultrapar Participações S.A.,
held on December 13th, 2017)

5. 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, and the minutes of this meeting were written, read and approved by all the undersigned Board Members present.

Paulo Guilherme Aguiar Cunha – Chairman

Pedro Wongtschowski – Vice Chairman

Alexandre Gonçalves Silva

Carlos Tadeu da Costa Fraga

Jorge Marques de Toledo Camargo

José Maurício Pereira Coelho

Lucio de Castro Andrade Filho

Nildemar Secches

Olavo Egydio Monteiro de Carvalho

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: December 13 2017

ULTRAPAR HOLDINGS INC.

By: /s/ Andre Pires de Oliveira Dias _____

Name: Andre Pires de Oliveira Dias

Title: Chief Financial and Investor Relations Officer

(Board of Directors Minutes)