

UNIVERSAL CABLES LIMITED

P.O. Birla Vikas, Satna - 485 005 (M.P.), India.
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CIN-L31300MP1945PLC001114

Ref : UC/SH/KLS/

11th August, 2014

The Asstt. Vice President,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G. Block,
Bandra Kurla Complex, Bandra East
Mumbai - 400 051

Dear Sir,

Company's Scrip Code : UNIVCABLES EQ**Subject : Appointment of Chief Financial Officer**

We would like to inform you that the Board of Directors at their meeting held on 10th August, 2014 appointed Mr. Rakesh Barmecha as Chief Financial Officer of the Company.

This is for your information and record.

Thanking you,

Yours faithfully,
For UNIVERSAL CABLES LIMITED


(Om Prakash Pandey)
Company Secretary