

UNIVERSAL CABLES LIMITED

P.O. Birla Vikas, Satna - 485 005 (M.P.), India.
Phone : 07672-257121 to 257127, 414000 • Fax : 07672-257131
E-Mail : headoffice@unistar.co.in • Website : www.unistar.co.in
CIN-L31300MP1945PLC001114

Ref : UC/SH/OPP/

6th February, 2015

Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G. Block,
Bandra Kurla Complex, Bandra East
Mumbai – 400 051

Company's Scrip Code : UNIVCABLES EQ**Sub: Outcome of Board Meeting of Universal Cables Limited**

Dear Sir,

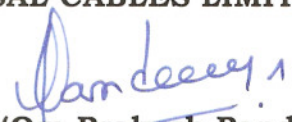
In compliance with Listing Agreement, we write to inform you that the Board of Directors of the Company at its meeting held on 6th February, 2015 approved the following:

1. Appointment of Dr. Kavita A. Sharma as an Additional Director (Non-executive Independent Woman Director) on the Board of the Company.
2. Increase of Authorised Share Capital of the Company from Rs. 25 crores to Rs. 45 crores, by creation of additional 2,00,00,000 (Two Crores) Equity Shares of Rs. 10/- each, subject to the approval of the members of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,
For UNIVERSAL CABLES LIMITED


(Om Prakash Pandey)
Company Secretary