

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/KLS

06.05.2015

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

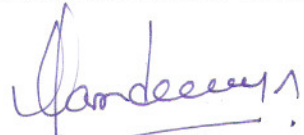
Sub: Notification under Clause 30 of the Listing Agreement

Pursuant to Clause 30(a) of the Listing Agreement, this is to inform you that Shri D.R. Bansal, Director of the Company has resigned from the Board of Directors of the Company with effect from 5th May, 2015.

Kindly make a note of this in your records.

Thanking you,

Yours faithfully,
For UNIVERSAL CABLES LIMITED



(Om Prakash Pandey)
Company Secretary