

UNIVERSAL CABLES LIMITED

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

UCL/OPP/14-15/

15th May, 2015

National Stock Exchange of India Ltd.

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

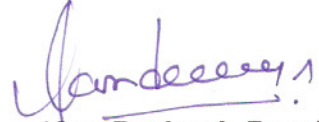
Dear Sir,

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

We write to inform you that the Board of Directors of the Company in its Meeting held on 15th May, 2015, interalia, has approved the appointment of and payment of remuneration to Shri Y.S. Lodha, as "Manager and Chief Executive Officer" of the Company with effect from 15th May, 2015, subject to the approval of members of the Company by way of Special Resolution.

Thanking you,

Yours faithfully,
For UNIVERSAL CABLES LIMITED



(Om Prakash Pandey)
Company Secretary