

UNIVERSAL CABLES LIMITED

Regd. Office & Works :

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PAN No. : AAACU3547P • CIN : L31300MP1945PLC001114

Ref : UCL/SEC/2016-17

10.11.2016

BSE Limited Corporate Relationship Department Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code : 504212	<input checked="" type="checkbox"/> National Stock Exchange of India Ltd. Listing Department, Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 Scrip Code : UNIVCABLES EQ
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Dear Sirs,

Subject : Appointment of Chief Financial Officer

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the Board of Directors at their meeting held today i.e. 10th November, 2016, appointed Shri Pankaj Gupta as Chief Financial Officer of the Company with immediate effect.

We further submit the following disclosure for your reference relating to appointment of Shri Pankaj Gupta, Chief Financial Officer:

(1)	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
(2)	Date of appointment (as applicable) and term of appointment	w.e.f. 10 th November, 2016
(3)	Brief profile (in case of appointment)	Shri Pankaj Gupta is a Commerce graduate and a qualified Chartered Accountant. He possesses a rich and varied experience of over 17 years in the field of strategic planning, budgeting & cost management, corporate & investment finance, accounts & audit, etc.
(4)	Disclosure of relationships between Directors (in case of appointment as a Director)	None to disclose

Thanking you,

Yours faithfully,
For UNIVERSAL CABLES LIMITED

(Signature)
(Om Prakash Pandey)
 Company Secretary

