UNISTAR®

UNIVERSAL CABLES LIMITED

P.O. Birla Vikas, Satna - 485 005 (M.P.), India.
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Ref : UC/SH/KLS/2013-14/ 11.07.2013

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 Sirs,

Company's Scrip Code : UNIVCABLES EQ

Sub : Proceedings at the 68th Annual General Meeting

Pursuant to Clause 31(d) of the Listing Agreement this is to inform you that the members of the Company at the 68th Annual General Meeting of the Company held on 9th July, 2013 at "Birla Vikas" Satna (M.P.) have approved the following items:

1. Adoption of Audited Balance Sheet as at 31st March, 2013 and the Statement of Profit and Loss for the year ended on that date together with the reports of Directors and Auditors thereon;

2. Re-appointment of Shri Harsh V. Lodha as a Director of the Company liable to retire by rotation;

3. Re-appointment of Shri Dinesh Chanda as a Director of the Company liable to retire by rotation;

5 Appointment of Messrs V. Sankar Aiyar & Co., Chartered Accountants, as the Statutory Auditors of the Company (including Goa Unit), to hold Office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting of the Company;

All the above items were passed with requisite majority on Poll.

Thanking you,

Yours faithfully,
For UNIVERSAL CABLES LIMITED

(Avanish Dwivedi)
Company Secretary

Encl : As above