MP BIRLA GROUP

Universal Cables Limited
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Ref : UCL/SEC/2017-18

15th November, 2017

BSE Limited Corporate Relationship Department Phiroz Jeejeebhoy Towers, Dalal Street, **Mumbai – 400 001** **Scrip Code: 504212**	**National Stock Exchange of India Ltd.** Listing Department, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), **Mumbai – 400 051** **Scrip Code : UNIVCABLES EQ**

Dear Sirs,

Subject: Appointment of Chief Financial Officer of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the Board of Directors at their meeting held on 15th November, 2017, appointed Shri Prasanta Pandit as Chief Financial Officer of the Company with immediate effect.

We submit the following disclosure relating to aforesaid appointment of Shri Prasanta Pandit as Chief Financial Officer of the Company:

(1)	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
(2)	Date of appointment and term of appointment	15th November, 2017 Appointment as Whole-time Key Managerial Personnel
(3)	Brief profile	Shri Prasanta Pandit is a Commerce graduate and a qualified Chartered Accountant and Cost Accountant. He possesses around 21 years of experience in corporate finance, accounts, statutory compliances, tax planning and assessment, budgeting and costing, etc.

Thanking you,

Yours faithfully,
For UNIVERSAL CABLES LIMITED

(Om Prakash Pandey)
Company Secretary