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 Additional Director

This is to inform you that the Board of Directors of the Company at their meeting held on 15th November, 2017 has appointed Shri Dilip Ganesh Karnik (DIN: 06419513) as an Additional Director (Non Executive and Non-Independent) of the Company.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit the following details of Shri Dilip Ganesh Karnik:

(1)	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Additional Director
(2)	Date of appointment	15th November, 2017
(3)	Term of appointment	Not Applicable
(4)	Brief profile	Shri Dilip Ganesh Karnik, aged about 67 years, has completed Bachelor of Science from University of Pune in the year 1969 and is also a Gold medalist in Law from University of Pune. He was practicing advocate from 1972 to 2001 and was elevated as Additional Judge of Hon'ble Bombay High Court on 12th October, 2001 and thereafter sworn in as permanent Judge on 4th October, 2004. He retired on 9th May, 2012 and is presently practicing as Arbitrator and Legal Consultant.
(5)	Disclosure of relationships between Directors	Not related to any Director of the Company

Thanking you,

Yours faithfully,
For UNIVERSAL CABLES LIMITED

(Om Prakash Pandey)
Company Secretary