

**UNIVERSAL CABLES LIMITED**

Regd. Office & Works :  
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Phone : +91-7672-414000, 257121 • Fax : +91-7672-257131  
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Ref : UC/SH/AD/13/1684

30th October, 2013

**The Assistant Vice President,**  
National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G. Block,  
Bandra Kurla Complex,  
Bandra (E),  
**Mumbai – 400 051**

Dear Sir,

**Sub : Board Meeting**

**Company's Scrip Code : UNIVCABLES EQ**

This is to inform you that the Board Meeting of the Company is scheduled to be held on 9th November, 2013 at New Delhi to consider and to take on record the Unaudited Financial Results for the quarter and half year ended 30th September, 2013.

This information is being sent in compliance with the requirement of Clause 41 of the Listing Agreement.

Thanking you,

Yours faithfully,  
For **UNIVERSAL CABLES LIMITED**

  
**(AVANISH DWIVEDI)**  
Company Secretary