

UNIVERSAL CABLES LIMITED

Regd. Office & Works :
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Ref : UC/SH/AD/14/1767

21st January, 2014

The Assistant Vice President,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th 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 30th January, 2014 at New Delhi to consider and to take on record the Unaudited Financial Results for the quarter and nine months ended 31st December, 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