UNISTAR®

UNIVERSAL CABLES LIMITED

Regd. Office & Works :
P.O. Birla Vikas, Satna - 485 005 (M.P.) India
Phone : +91-7672-414000, 257121 • Fax : +91-7672-257131
E-Mail : headoffice@unistar.co.in

Ref : UC/SH/KLS/

01.02.2014

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 Sir,

Company's Scrip Code : UNIVCABLES EQ

Sub: Notification under Clause 30 of the Listing Agreement

Pursuant to Clause 30(a) of the Listing Agreement, we regret to inform you that Shri Jagdish Chandra Sharma, Director of the Company has left for heavenly abode on 31st January, 2014.

Kindly make a note of this in your records.

Thanking you,

Yours faithfully,
For UNIVERSAL CABLES LIMITED

(AVANISH DWIVEDI)
Company Secretary