

UNISTAR

UNIVERSAL CABLES LIMITED

P.O. Birla Vikas, Satna - 485 005 (M.P.), India.
Phone : 07672-257121 to 257127, 414000 • Fax : 07672-257131
E-Mail : headoffice@unistar.co.in • Website : www.unistar.co.in
CIN : L31300MP1945PLC001114

UCL/SEC/15-16/

5th November, 2015

National Stock Exchange of India Ltd.

Listing Department,
Exchange Plaza, 5th Floor,
Plot No. C/1, G. Block,
Bandra Kurla Complex, Bandra East
Mumbai – 400 051

Dear Sir,

**Subject : Outcome of Board Meeting of Universal Cables Limited
held on 5th November, 2015**

Company's Scrip Code : UNIVCABLES EQ

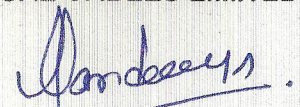
We write to inform you that the Board of Directors of the Company at its Meeting held today, i.e. 5th November, 2015, has re-designated Mr. Amitava Bose from "Manager & Chief Operating Officer" of the Company to "Chief Operating Officer" of the Company.

Accordingly, Mr. Amitava Bose ceased as "Manager" of the Company and shall continue to act as "Chief Operating Officer" of the Company.

The above is for your information and record.

Thanking you,

Yours faithfully,
For UNIVERSAL CABLES LIMITED


(Om Prakash Pandey)
Company Secretary



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