MP BIRLA GROUP

Universal Cables Limited

Regd. Office & Works :
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Ref : UCL/SEC/2017-18

7th February, 2018

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, C-1, Block G, Bandra-Kurla Complex, Bandra (East), **Mumbai – 400 051** **Scrip Code : UNIVCABLES EQ**

Dear Sirs,

Subject: Outcome of Board Meeting

We write to inform you that the Board of Directors at their Meeting held on 7th February, 2018 has approved the re-appointment of Shri Y.S. Lodha as Manager & Chief Executive Officer of the Company for a further period of three (3) years effective from 15th May, 2018 to 14th May, 2021, subject to the approval of the Members of the Company.

The above is for your information and record.

Thanking you,

Yours faithfully
For UNIVERSAL CABLES LIMITED

(Om Prakash Pandey)
Company Secretary