

Ref : UCL/SEC/2018-19

23.05.2018

BSE Limited Corporate Relationship Department Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Email: corp.relations@bseindia.com 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 Email: cmlist@nse.co.in Scrip Code : UNIVCABLES EQ
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Dear Sirs,

Subject: Outcome of Board Meeting held on 23rd May 2018

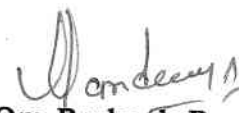
This is to inform you that the Board of Directors of the Company at its Meeting held today i.e. 23rd May, 2018 has inter alia, considered and:

- 1) Approved the Audited Standalone and Consolidated Financial Results of the Company for the year ended 31st March, 2018. The Audited Standalone and Consolidated Financial Results of the Company for the year ended 31st March, 2018 alongwith the Auditors' Report thereon by our Auditors Messers V. Sankar Aiyar & Co., Chartered Accountants and Declaration on the said Audited Standalone and Consolidated Financial Results duly signed by the Chief Financial Officer of the Company are enclosed herewith.
- 2) Recommended Dividend of ₹ 1.50 per share (i.e. 15%) on equity shares of face value of ₹ 10/- each of the Company for the year ended 31st March, 2018, subject to the approval of the Shareholders in the ensuing Seventy Third (73rd) Annual General Meeting of the Company. The dividend will be paid within thirty (30) days from the date of the approval of the Shareholders.

The Meeting of the Board of Directors of the Company commenced at 11.45 A.M. and concluded at 8.15 P.M.

Thanking you,

Yours faithfully,
For UNIVERSAL CABLES LIMITED


(Om Prakash Pandey)
Company Secretary

Encl: As above

