

UNIVERSAL CABLES LIMITED

P.O. Birla Vikas, Satna - 485 005 (M.P.), India.
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CIN-L31300MP1945PLC001114

Ref : UC/SH/OPP/15/

28th January, 2015

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,

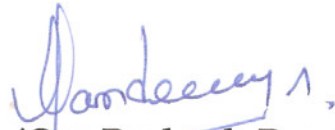
Sub : Board Meeting**Company's Scrip Code : UNIVCABLES EQ**

This is to inform you that the Board Meeting of the Company is scheduled to be held on 6th February, 2015 in New Delhi, inter-alia, to consider and approve the Unaudited Financial Results for the quarter ended 31st December, 2014.

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**


(Om Prakash Pandey)
Company Secretary