

Fax No. 022-26598237/38, 26598347/48

UNISTAR®**UNIVERSAL CABLES LIMITED**

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

Phone : 07672-257121 to 257127, 414000 • Fax : 07672-257131

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CIN-L31300MP1945PLC001114

Ref : UC/SH/VB/14/

10th May, 2014

The Assistant Vice President,

Plot No. 1 C/1, 1st Floor, of India Ltd

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 19th May, 2014 at New Delhi to consider and to take on record the Audited Financial Results for the year ended 31st March, 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**
(VINOD BANSAL)

Vice President (Commercial) & CFO