

**UNIVERSAL CABLES LIMITED**

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

Ref : UCL/SEC/2015-16

31.07.2015

**National Stock Exchange of India Ltd.**

Listing Department,  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra East  
**Mumbai – 400 051**

Dear Sirs,

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

Pursuant to Clause 41 of the Listing Agreement, we write to inform you that the Board Meeting of the Company is scheduled to be held on 10th August, 2015 in New Delhi, inter-alia, to consider and approve the Unaudited Financial Results for the quarter ended 30th June, 2015.

Thanking you,

Yours faithfully,  
**For UNIVERSAL CABLES LIMITED**

  
**(Om Prakash Pandey)**  
Company Secretary