UNISTAR®

UNIVERSAL CABLES LIMITED

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

UCL/SEC/2015-16

Date: September 14, 2015

BSE Limited
Corporate Relationship Department
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code : 504212

National Stock Exchange of India Limited
Listing Department
'Exchange Plaza', C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Scrip Code : UNIVCABLES EQ

Sub: Outcome of Rights Issue Committee Meeting held on September 14, 2015

Re: Proposed Rights Issue of equity shares of face value of Rs.10 each (the "Equity Shares") of Universal Cables Limited (the "Company") to be issued on a rights basis to its shareholders (the "Issue")

Dear Sir/Madam,

The Rights Issue Committee of the Board of Directors of the Company in its meeting held today i.e. Monday, September 14, 2015 has approved the following in relation to the proposed Rights Issue:

1. The schedule for the proposed Rights Issue as follows:

Sl. No.	Particulars	Date
1	Issue Opening Date	Thursday, September, 24, 2015
2	Last Date for receipt of request for Split Application Forms	Wednesday, October 7, 2015
3	Issue Closing Date	Wednesday, October 14, 2015

2. The Letter of Offer dated September 14, 2015.

We request you to take the above details on record.

Thanking you,

Yours faithfully,
For UNIVERSAL CABLES LIMITED

UNIVERSAL CABLES LTD. P.O. BIRLA VIKAS SATNA (M.P.)

(Om Prakash Pandey)
Company Secretary