

UNIVERSAL CABLES LIMITED

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

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Ref : UC/SH/OPP/15/

31st March, 2015

National Stock Exchange of India Ltd.,

Listing Department,

Exchange Plaza, 5th Floor,

Plot No. C/1, G. Block,

Bandra Kurla Complex, Bandra East

Mumbai - 400 051

Dear Sir,

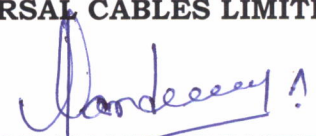
Sub : Outcome of Board Meeting of Universal Cables Limited**Company's Scrip Code : UNIVCABLES EQ**

We write to inform you that the Board of Directors of the Company in its Meeting held on 31st March, 2015, interalia, has:

1. Approved the issue of equity shares of the face value of Rs. 10/- each of the Company to the equity shareholders of the Company by way of Rights Issue for an aggregate amount not exceeding Rs. 65 Crores, subject to all applicable statutory and regulatory approvals and consent/approval of members of the Company by way of a Special Resolution. The terms and conditions of the Rights Issue including the rights entitlement ratio, the issue price, issue size, record date, timing of the Rights Issue and other related matters shall be decided subsequently by the Board/or duly constituted Committee of the Board.
2. Approved the appointment of and payment of remuneration to Shri Amitava Bose, as 'Manager & Chief Operating Officer' of the Company with effect from 5th May, 2015, subject to the approval of members of the Company by way of Special Resolution.

Thanking you,

Yours faithfully,
For **UNIVERSAL CABLES LIMITED**


(OM PRAKASH PANDEY)
COMPANY SECRETARY