

UNIVERSAL CABLES LIMITED

P.O. Birla Vikas, Satna - 485 005 (M.P.), India.
Phone : 07672-257121 to 257127, 414000 • Fax : 07672-257131
E-Mail : headoffice@unistar.co.in • Website : www.unistar.co.in
CIN : L31300MP1945PLC001114

Ref : UC/SH/OPP/

07.05.2015

The Asstt. Vice President,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G. Block,
Bandra Kurla Complex, Bandra East
Mumbai – 400 051

Dear Sirs,

Subject : 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 15th May, 2015 at New Delhi, inter-alia, to consider and to take on record the Audited Financial Results for the year ended 31st March, 2015.

The 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