

**UNIVERSAL CABLES LIMITED**

P.O. Birla Vikas, Satna - 485 005 (M.P.), India.  
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E-Mail : headoffice@unistar.co.in • Website : www.unistar.co.in  
CIN : L31300MP1945PLC001114

Ref : UC/SH/OPP/15/

25th March, 2015

**National Stock Exchange of India Ltd.,**  
Listing Department,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G. Block,  
Bandra Kurla Complex, Bandra East  
**Mumbai – 400 051**

Dear Sir,

**Sub : Board Meeting**

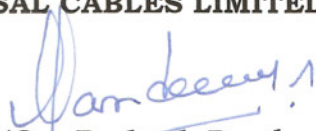
**Company's Scrip Code : UNIVCABLES EQ**

This is to inform you that the Board Meeting of the Company is scheduled to be held on 31st March, 2015 in New Delhi, inter-alia, to consider and approve the proposal of issue of further equity shares by way of Rights Issue.

This information is being sent in compliance with the requirement of Clause 19(a) of the Listing Agreement.

Thanking you,

Yours faithfully,  
For **UNIVERSAL CABLES LIMITED**

  
**(Om Prakash Pandey)**  
Company Secretary