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GROUP

Universal Cables Limited

Regd. Office & Works:
PO Birla Vikas Satna - 485 005 (M PI, India
P 07672-257121 to 257127. 414000

F, 07672-257131. E: headoffice@unistar.co.in

Scrip Code: UNIVCABLES EQ

Ref: UCLjSECj2017-18 7th February, 2018

v
V BSE Limited
Corporate Relationship Department
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Code: 504212

National Stock Exchange of India Ltd. Listing Department,
Exchange Plaza, C-l, Block G,
Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051

Dear Sirs,

Subject: Outcome of Board Meeting

We write to inform you that the Board of Directors at their Meeting held on 7th February, 2018 has approved the re-appointment of Shri Y.S. Lodha as Manager & Chief Executive Officer of the Company for a further period of three
(3) years effective from 15th May, 2018 to 14th May, 2021, subject to the approval of the Members of the Company.

The above is for yourourouhe