

Ref : UCL/SEC/2015-16

25.03.2016

<b>BSE Limited</b> Corporate Relationship Department Phiroz Jeejeebhoy Towers, Dalal Street, <b>Mumbai – 400 001</b>  <b>Scrip Code : 504212</b>	<b>National Stock Exchange of India Ltd.</b> Listing Department, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), <b>Mumbai – 400 051</b>  <b>Scrip Code : UNIVCABLES EQ</b>
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Dear Sirs,

**Subject : Resignation of Dr. S.R. Jain, Director of the Company**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that Dr. S.R. Jain, Director has resigned from the Board of Directors of the Company. The resignation is effective from 24th March, 2016.

This is for your information and record.

Thanking you,

Yours faithfully,  
**For UNIVERSAL CABLES LIMITED**

Sd/-

**(Om Prakash Pandey)**  
Company Secretary