

Ref: UCL/SEC/2017-18

25<sup>th</sup> August, 2017

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


**Subject: Intimation of change in Key Managerial Personnel**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that Shri Pankaj Gupta, Chief Financial Officer, a Key Managerial Person of the Company has resigned from the services of the Company with effect from close of business hours on 24<sup>th</sup> August, 2017.

You are requested to please take on record our above said information as per requirement of Regulation 30 of the SEBI (LODR) Regulations, 2015 for reference and further needful.

Thanking you,

Yours faithfully,  
**For UNIVERSAL CABLES LIMITED**

  
**(Om Prakash Pandey)**  
Company Secretary