

Ref : UCL/SEC/2019-20

7<sup>th</sup> August, 2019

<p><b>BSE Limited</b> Corporate Relationship Department Phiroz Jeejeebhoy Towers, Dalal Street, <b>Mumbai - 400 001</b></p> <p><b>Scrip Code : 504212</b></p>	<p><b>National Stock Exchange of India Ltd.</b> Listing Department, Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (East), <b>Mumbai - 400 051</b></p> <p><b>Scrip Code : UNIVCABLES EQ</b></p>
---	---

Dear Sirs,

**Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is with reference to our letter No. UCL/SEC/2019-20 dated 16<sup>th</sup> May, 2019 regarding re-appointment of Dr. Kavita A. Sharma (DIN: 07080946) Independent Director of the Company for a further period of five (5) consecutive years with effect from 6<sup>th</sup> February, 2020 to 5<sup>th</sup> February, 2025.

In this context, we wish to inform that a Special Resolution for the above purpose has been passed with requisite majority by the Members at the 74<sup>th</sup> Annual General Meeting of the Company, held on 5<sup>th</sup> August, 2019.

Further, please find enclosed herewith the detail information as required under the provisions of Regulation 30 of Listing Regulations with regard to the above (Annexure A).

This is for your information and records.

Thanking you,

Yours Sincerely,  
**For UNIVERSAL CABLES LIMITED**



**(Sudeep Jain)**  
Company Secretary

Encl : As above



