

Ref : UCL/SEC/2019-20

16th May, 2019

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

Subject: Outcome of Board Meeting held on 16th May, 2019

This is to inform you that the Board of Directors of the Company at its Meeting held today i.e. 16th May, 2019 has inter-alia, considered and:

- 1) Approved the Audited Standalone and Consolidated Financial Results of the Company for the year ended 31st March, 2019. The Audited Standalone and Consolidated Financial Results of the Company for the year ended 31st March, 2019 alongwith the Auditors' Report thereon by our Auditors Messers V. Sankar Aiyar & Co., Chartered Accountants and Declaration on the said Audited Standalone and Consolidated Financial Results duly signed by the Chief Financial Officer of the Company are enclosed herewith.
- 2) Recommended Dividend of ₹ 2/- per share (i.e. 20%) on equity shares of face value of ₹ 10/- each of the Company for the year ended 31st March, 2019, subject to the approval of the Shareholders in the ensuing Seventy Fourth (74th) Annual General Meeting of the Company. The dividend will be paid within thirty (30) days from the date of the approval of the Shareholders.
- 3) Recommended the re-appointment of Dr. Kavita A. Sharma as an Independent Director of the Company, for a further period of five (5) consecutive years with effect from 6th February, 2020 to 5th February, 2025, subject to the approval of members by way of Special Resolution.

The Meeting of the Board of Directors of the Company commenced at 11.15 A.M. and concluded at 10.00 P.M.

Thanking you,

Yours Sincerely,
For UNIVERSAL CABLES LIMITED



(Sudeep Jain)
Company Secretary

Encl: As above

