

Ref : UCL/SEC/2020-21

1<sup>st</sup> June, 2020

<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>
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Dear Sir(s),

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


This is to inform you that the Board of Directors of the Company at its Meeting held today i.e. 1<sup>st</sup> June, 2020 has, inter-alia, considered and approved the alteration in the Object(s) Clause and Liability Clause of the Memorandum of Association of the Company and the adoption of new set of Articles of Association of the Company in the form specified in Table 'F' in Schedule I of the Companies Act, 2013, subject to the approval of Shareholders of the Company at the ensuing 75<sup>th</sup> Annual General Meeting ("AGM") of the Company. A brief detail of such alternation is enclosed herewith as **Annexure-I**.

The Notice of 75<sup>th</sup> AGM along with Explanatory Statement shall be sent soon to members and will be intimated simultaneously to Stock Exchanges as well.

This is for your information and records.

Thanking you,

Yours faithfully,  
**For UNIVERSAL CABLES LIMITED**

  
**(Sudeep Jain)**  
Company Secretary

Encl : As above





## Annexure-I

### Brief of Alteration in the Memorandum of Association and Articles of Association of the Company

1. In order to make Object Clause compliant with the provisions of the Companies Act, 2013 and relevant applicable Rules made thereunder, the heading of Clause 3 of the Memorandum of Association (MOA) of the Company is recommended to be titled as:
  - (a) **Clause 3A** : “The Objects to be pursued by the Company on its Incorporation”; and
  - (b) **Clause 3B** : “Matters which are necessary for furtherance of the Objects specified in Clause 3A”.
2. Considering the business opportunities available in various emerging and new technology sectors including Renewable Energy, Technology & Telecommunications, Metros and Railways, Power Plants and other Infrastructure sectors and Company’s rich and varied experience in execution of turnkey projects/works contracts, your Company proposes to expand its business to seize opportunities in such sectors/segments of businesses and other related activities, apart from carrying on its existing business operations. The proposed alteration in the MOA will, therefore, enable the Company to actively participate in various emerging business opportunities and open new revenue streams for sustainable growth in foreseeable future. To enable the Company to commence the aforesaid business, it is proposed to amend the Clause 3A of the MOA of the Company.
3. To ensure smooth functioning of the Company, new sub-clauses are proposed to be inserted under Clause 3B of MOA of the Company.
4. In order to comply with the provisions of Section(s) 4, 13 and other applicable provisions, if any, of the Companies Act, 2013, it is recommended to alter the Liability Clause of MOA.
5. Upon enactment of the Companies Act, 2013 (“the Act”), the Articles of Association of the Company needs to be re-aligned as per the provisions of the Act. Hence it is recommended to adopt a new set of Articles of Association (“AOA”) in line with the Table ‘F’ of Schedule I of the Companies Act, 2013, in place of and to the exclusion of existing Articles of Association of the Company.

The aforesaid modification/alteration in MOA and adoption of new set of AOA are therefore recommended to align the MOA & AOA in accordance with the provisions of the Companies Act, 2013 and relevant Rules made there-under.

