

Ref : UCL/SEC/2019-20

9th 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, Bandra-Kurla Complex, Bandra (East), <b>Mumbai - 400 051</b></p> <p><b>Scrip Code : UNIVCABLES EQ</b></p>
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Dear Sirs,

**Subject: Resignation of Chief Financial Officer**


Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that Shri Prasanta Pandit, Chief Financial Officer, a Key Managerial Person of the Company has resigned from the services of the Company and ceased from the position of Chief Financial Officer with immediate effect.

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

Thanking you,

Yours faithfully,  
**For UNIVERSAL CABLES LIMITED**



  
**(Sudeep Jain)**  
Company Secretary

