



Birla Cable Limited

(Formerly Birla Ericsson Optical Limited)

Regd. Office & Works :

Udyog Vihar, P.O. Chorhata, Rewa - 486 006 Madhya Pradesh, India.

Telephone : +91 07662 400580 · Fax : +91 07662 400680

E-Mail : headoffice@birlacable.com · Website : www.birlacable.com

PAN No. AABCB1380L · CIN No. L31300MP1992PLC007190

GSTIN : 23AABCB1380L1ZW

BCL/CS/19-20/

17 MAY 2019

BSE Ltd.
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building
P.J.Towers, Dalal Street,
Fort,
MUMBAI-400 001

The Manager,
Listing Department,
The National Stock Exchange of India Ltd,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E),
MUMBAI-400 051

Company's Scrip Code: 500060

Company's Scrip Code: BIRLACABLE

Dear Sirs,

This is to inform you that, Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their Meeting held today i.e. 17th May, 2019 has recommended the re-appointment of Smt.Archana Capoor (DIN:01204170), Independent Director of the Company for a further period of five (5) consecutive years with effect from 10th November, 2019 to 9th November, 2024, subject to approval of the Members by way of a Special Resolution at the ensuing Annual General Meeting of the Company. Please find enclosed herewith the detailed information as required under Regulation 30 as mentioned above (**Annexure 'A'**).

Thanking you,

Yours faithfully,
For Birla Cable Limited


(Somesh Laddha)
Company Secretary

Encl: As above.

ANNEXURE 'A'

Sl. No.	Particulars	Information
1.	Name	Smt. Archana Capoor (DIN:01204170)
1	Reason for Change	Re-appointment.
2	Date of Appointment & term of appointment	Re-appointment as an Independent Director for a Second Term of 5 (five) consecutive years with effect from 10 th November, 2019 to 9 th November, 2024.
3	Brief Profile	Smt. Archana Capoor is a Science Graduate and MBA (Finance & Market Research) from University of Allahabad. She possesses Corporate leadership experience of more than three decades which includes Chairperson and Managing Director of the Tourism Finance Corporation of India Ltd. (TFCI Ltd.), Finance Head of Housing and Urban Development Corporation (HUDCO), Member Secretary & Project Advisor to Indian Trust for Rural Heritage and Development (ITRHD) and leading several projects to help the economically under privileged people under Corporate Social Responsibility.
4	Disclosure of Relationships between Directors	Smt. Archana Capoor is not related to any Director of the Company.

Smt. Archana Capoor

