

Ref: UCL/SEC/2018-19

11th February, 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, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Code: UNIVCABLES EQ
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Dear Sirs,

Subject: Outcome of the Board Meeting

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the Board of Directors of the Company (“the Board”) at their Meeting held today i.e. 11th February, 2019 has inter-alia taken the following decisions:

1. Recommended the re-appointment of following Independent Directors of the Company for a further period of five (5) consecutive years with effect from 1st April, 2019 to 31st March, 2024, subject to the approval of members by way of Special Resolution(s):
 - (a) Shri S.S. Kothari (DIN: 00005428)
 - (b) Shri S.C. Jain (DIN: 00194087)
 - (c) Shri Dinesh Chanda (DIN:00939978)
2. Shri Y.S.Lodha (DIN: 00052861) has been appointed as an Additional Director of the Company with effect from 11th February, 2019. The Board also appointed Shri Y.S.Lodha (DIN: 00052861) as Managing Director & Chief Executive Officer of the Company for the period of three (3) years with effect from 11th February, 2019 to 10th February, 2022, subject to the approval of members by way of Special Resolution. In view of his appointment as Managing Director & Chief Executive Officer, he shall cease to function in the capacity of Manager & Chief Executive Officer of the Company with effect from 11th February, 2019, save and except things done or omitted to be done before such cessation.



[2]

3. Accorded the approval for Postal Ballot Notice for seeking consent of the members for certain Special Businesses viz. re-appointment of Independent Directors, Appointment of Director and Appointment of Managing Director and Chief Executive Officer of the Company.

Postal Ballot Notice along with Explanatory Statement shall be sent to the members and will be simultaneously intimated/submitted to the Stock Exchanges.

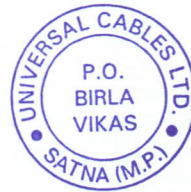
Brief Profile of Shri Y.S.Lodha, Managing Director & Chief Executive Officer of the Company, is enclosed herewith pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For UNIVERSAL CABLES LIMITED



A handwritten signature in black ink, appearing to read "Sudeep Jain".

(Sudeep Jain)

Company Secretary

Encl: As above

Brief profile of Shri Y.S.Lodha

Sl.No.	Particulars	
(1)	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Additional Director and Managing Director & Chief Executive Officer of the Company
(2)	Date of appointment	11 th February, 2019
(3)	Term of appointment	Three years
(4)	Brief profile	Shri Y.S.Lodha, aged about 55 years, is a Fellow member of the Institute of Chartered Accountants of India and also an Associate member of the Institute of Company Secretaries of India having vast knowledge and rich & varied corporate experience of more than 32 (thirty-two) years in the various cable companies all belonging to M.P. Birla Group. He is a seasoned executive in Cable Industry. His strength lies in his ability to generate and communicate a vision and understand technology trends, take advantage of market timings to drive innovation and deliver contemporary solution to Company's domestic and global customers base.
(4)	Disclosure of relationships between Directors	Not related to any Director of the Company

