

Ref: UCL/SEC/2018-19

12<sup>th</sup> November, 2018

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

**Subject: Outcome of the Board Meeting and Disclosure(s) under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)**

This is with reference to the captioned subject matter, we would like to inform that the Board of Directors of the Company in their Meeting held today i.e. 12<sup>th</sup> November, 2018, inter-alia accorded their approval for seeking consent of the members under Section 180(1)(c), 180(1)(a) and other applicable provisions of the Companies Act, 2013 through Postal Ballot for revising the borrowing limit of the Company and creation of security in respect of the borrowings.

The detailed notice of Postal Ballot (including E-Voting) alongwith explanatory statement shall be sent soon to members and will be intimated simultaneously to Stock Exchange as well.

Thanking you,

Yours faithfully,  
**For UNIVERSAL CABLES LIMITED**



**(Sudeep Jain)**  
Company Secretary

Encl: As above