

Ref: BCL/SEC/2018-19

12th February, 2019

BSE Limited Corporate Relationship Department PhirozJeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 500060	National Stock Exchange of India Ltd. Listing Department, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 Scrip Code: BIRLACABLE
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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. 12th February, 2019 has inter-alia taken the following decisions:

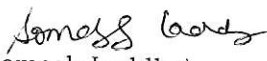
1. Recommended the re-appointment of following Independent Directors of the Company for a further period of five (5) consecutive years with effect from 1st April, 2019 to 31st March, 2024, subject to the approval of members by way of Special Resolution(s):
 - (i) Shri R.C.Tapuriah [DIN: 00395997]
 - (ii) Dr.Aravind Srinivasan [DIN: 00088037]
 - (iii) Shri Arun Kishore [DIN: 00177831]
 - (iv) Shri K.Raghuraman [DIN: 00320507]
2. Recommended the continuation of Directorship Shri D.R. Bansal (DIN: 00050612) as non-executive non-independent Director of the Company, liable to retire by rotation, who has attained the age of more than seventy five years, subject to the approval of members by way of Special Resolution:
3. Accorded the approval for Postal Ballot Notice for seeking consent of the members for certain Special Businesses viz. Re-appointment of Independent Directors and Continuance of Directorship of non-executive non-independent Director 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.

We request you to take the above information on record.

Thanking you,

Yours faithfully,
For Birla Cable Limited


(Somesh Laddha)
Company Secretary