

Ref: BCL/SEC/2018-19

6th February, 2020

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. 6th February, 2020 has inter-alia taken the following decisions:

1. Payment of Remuneration to Shri R. Sridharan as "Manager & Chief Executive Officer" of the Company for the financial year 2019-20, subject to the approval of members of the Company by way of Special Resolution.
2. Accorded the approval for the re-appointment of Shri R. Sridharan as Manager and Chief Executive Officer of the Company for a further period of three (3) years with effect from 4th May, 2020, subject to the approval of members of the Company by way of Special Resolution.
3. Accorded the approval for Postal Ballot Notice for seeking consent of the members for certain Special Businesses viz. Payment of Remuneration to Shri R. Sridharan as "Manager & Chief Executive Officer" of the Company for the financial year 2019-20 and Re-appointment of Shri R. Sridharan as Manager and Chief Executive Officer of the Company for a further period of three (3) years with effect from 4th May, 2020.

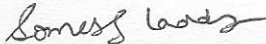
Postal Ballot Notice along with Explanatory Statement shall be sent to the members of the Company and will be simultaneously intimated/submitted to the Stock Exchanges.

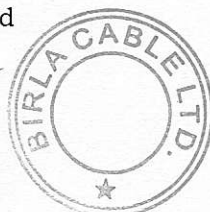
Brief Profile of Shri R. Sridharan, Manager & Chief Executive Officer of the Company, is enclosed herewith pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. (Annexure-A)

We request you to take the above information on record.

Thanking you,

Yours faithfully,
For Birla Cable Limited


(Somesh Laddha)
Company Secretary



Encl. As above

ANNEXURE 'A'

BRIEF PROFILE OF SHRI R. SRIDHARAN

Sl. No.	Particulars	Information
1	Reason for Change	Re-appointment
2	Date of Appointment/Re-appointment & term of appointment/Re-appointment	Re-appointment as Manager & Chief Executive Officer of the Company for a period of 3(three) years with effect from 4 th May, 2020 to 3rd May, 2023.
3	Brief Profile	Shri R. Sridharan, an Engineering Graduate from BITS, Pilani, India has rich and wide experience in the projects, manufacturing, business developments over a period of 28 years and has been actively associated with various telecom cables and optical fibre industries in India and has widely travelled across the globe.
4	Disclosure of Relationships between Directors	Shri R. Sridharan is not related to any Director of the Company.

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