

28-06-2017



UNIVERSAL CABLES LIMITED

CIN: L31300MP1945PLC001114

Registered Office:

P.O. Birla Vikas, Satna - 485 005 (M.P.), India
 Phone: (07672) 257121-27 • Fax: (07672) 257129, 257131
 E-mail: headoffice@unistar.co.in • Website: www.unistar.co.in

NOTICE OF ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the Seventy Second Annual General Meeting of the Company will be held on Monday, 24th July, 2017 at the Registered Office of the Company at P.O. Birla Vikas, Satna - 485 005 (M.P.) at 04.30 p.m.

Notice of the Meeting setting out the business to be transacted thereat together with the Annual Report 2016-17, inter-alia, including Directors' Report, Auditors' Report and Audited Financial Statements of the Company have sent to the members of the Company individually at their registered address. The aforesaid documents have been sent electronically to those members who have registered their e-mail addresses. The Company has completed the despatch of physical copies of annual reports/sending e-mails to members on 24th June, 2017. Members are hereby informed that the Notice of the Meeting and the aforesaid documents are available on the Company's website www.unistar.co.in and also available for inspection at the Registered Office of the Company during normal business hours on all working day except Saturdays upto and including the date of the meeting.

Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rules 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members facility to exercise their right to vote by electronic means. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by Central Depository Services (India) Limited (CDSL).

The communication relating to remote e-voting, inter alia, containing User ID and password alongwith a copy of the Notice convening the meeting has been despatched/e-mail to the Members. This communication and the Notice of the meeting are available on the website of the Company at www.unistar.co.in and on the website of CDSL at www.evotingindia.com.

The remote e-voting facility shall commence on 20th July, 2017 at 9.00 a.m. and ends on 23rd July, 2017 at 5.00 p.m. The remote e-voting shall not be allowed beyond the said date and time. A person, whose name appears in the Register of Members/Beneficial Owners as on the cut-off date i.e. 17th July, 2017 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting. Any person who becomes member of the Company after despatch of the Notice of the meeting and holding shares as of the cut-off date i.e. 17th July, 2017 may obtain the User ID and password by sending a request at mt.helpdesk@linkintime.co.in. If the member is already registered with CDSL for e-voting then he can use his existing User ID and password for casting the vote through remote e-voting.

The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again. The facility for voting through ballot/polling paper shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the meeting through ballot/polling paper.

In case of any queries/grievances relating to e-voting, the member may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under Help section or may contact to Mr. Rakesh Dalvi, Deputy Manager, Central Depository Services (India) Limited, 16th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001, or send an email to helpdesk.evoting@cdslindia.com or call 18002005533.

Date : 27th June, 2017

For Universal Cables Limited

Place : Satna

Sd/-

(Om Prakash Pandey)

Company Secretary

