

UNISTAR[®]

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

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday, the 9th February, 2017, inter-alia, to consider and approve the unaudited standalone financial results of the Company for the quarter ended 31st December, 2016.

The above information is also available on the Company's website at www.unistar.co.in and on the Stock Exchanges websites at www.bseindia.com and www.nseindia.com

For UNIVERSAL CABLES LIMITED

Sd/-

(Om Prakash Pandey)
Company Secretary

Place : Satna (M.P.)

Date : 31st January, 2017

नव स्वदेश 01.02.2017

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