

The Financial Express, Mumbai
01-08-2018

WEDNESDAY, AUGUST 1, 2018

16



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

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Friday, the 10th August, 2018, inter-alia, to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter ended 30th June, 2018.

The Trading window for dealing in the equity shares of the Company shall remain closed from 1st August, 2018 to 12th August, 2018 as per Company's Code of Internal Procedure and Conduct for regulating, monitoring and reporting by Insiders pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

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/-

Place : Satna (M.P.)

(Om Prakash Pandey)

Date : 31.07.2018

Company Secretary

नमः स्वदेश 01.08.2018



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Date : 31.07.2018