

Financial Express, Mumbai

06-05-2019



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 Thursday, 16th May, 2019, Inter-alia, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the year ended-31st March, 2019 and to consider recommendation of dividend, if any, on Equity Shares of the Company for the financial year ended 31st March, 2019.

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.)

(Sudeep Jain)

Date : 04.05.2019

Company Secretary

