

The Financial Express, Mumbai

07-11-2017



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

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 Wednesday, the 15th November, 2017, inter-alia, to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter and half year ended 30th September, 2017.

The Trading window for dealing in the equity shares of the Company shall remain closed from 7th November, 2017, to 17th November, 2017 as per Company's Code of Internal Procedure and Conduct for regulating, monitoring and reporting by Insiders.

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 : 6th November, 2017

Company Secretary

नव द-वकेश 07.11.2017
सतना


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