

Financial Express, Mumbai
15-05-2018



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 23rd May, 2018, inter-alia, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the year ended 31st March, 2018 and to consider recommendation of dividend, if any, on equity shares of the Company for the financial year ended 31st March, 2018.

The Trading window for dealing in the equity shares of the Company shall remain closed from 15th May, 2018 to 25th May, 2018 (both days inclusive) 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.

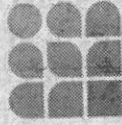
The above information is also available on the Company's website at www.unistar.co.in and on the Stock Exchanges websites at www.bseindia.com and www.nseindia.com

For Universal Cables Limited
Sd/-

Place : Satna (M.P.)
Date : 14th May, 2018

(Om Prakash Pandey)
Company Secretary

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MP BIRLA
GROUP

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Company Secretary