

Financial Express, Mumbai

29-04-2017



UNISTAR®

Universal Cables Limited

Regd. Office: P. O. Birla Vikas, Satna - 485 005 (M.P.), India

CIN: L31300MP1945PLC001114

Phone: (07672) 257121 to 257127 • 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 meeting(s) of the Board of Directors of the Company will be held as under:

- (i) On Friday, the 5th May, 2017, inter-alia, to consider and approve audited standalone financial results of the Company for the quarter and year ended 31st March, 2017.
- (ii) On Monday, the 15th May, 2017, inter-alia, to consider and approve audited consolidated financial results of the Company for the year ended 31st March, 2017.

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 : 27th April, 2017

(Om Prakash Pandey)
Company Secretary

AMA-UC-130

नव स्वदेश, सतना

29/4/17

UNISTAR

UNIVERSAL CABLES LIMITED

CIN:L31300MP1945PLCOO1114

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