

Financial Express, Mumbai
31.01.2019



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 Monday, the 11th February, 2019, inter-alia, to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter and nine months ended 31st December, 2018.

The Trading window for dealing in the equity shares of the Company shall remain closed from 31st January, 2019 to 13th February, 2019 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 : 30.01.2019

(Sudeep Jain)

Company Secretary

Nav Swadesh, Satna
31.01.2019



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