

UNISTAR®

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

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday, the 10th November, 2016, inter-alia, to consider and approve the unaudited Financial Results of the Company for the quarter / half year ended 30th September, 2016.

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/-

(Om Prakash Pandey)

Company Secretary

Place : Satna (M.P.)

Date : 1st November, 2016

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अंक संदेश 02.11.2016

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