

The Financial Express, Mumbai
03-08-2016

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 11th August, 2016, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 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 : 2nd August, 2016

नव स्वदेश

सतना, बुधवार 3 अगस्त, 2016

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