



**UNIVERSAL CABLES LIMITED**

**CIN: L31300MP1945PLC001114**

Registered Office:

P.O. Birla Vikas, Satna – 485 005 (M.P.), India

Phone: (07672) 257121 to 257127 ■ Fax: (07672) 257131

E-mail: headoffice@unistar.co.in ■ Website: www.unistar.co.in

**NOTICE**

Notice is hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members, Register of Beneficial Owners and the Share Transfer Books of the Company will remain closed from Saturday, the 18th July, 2015 to Friday, the 24th July, 2015 (both days inclusive) for the Annual General Meeting of the Company to be held on Friday, the 24th July, 2015 at 11.00 A.M. at the Registered Office of the Company at P.O. Birla Vikas, Satna - 485005 to transact the business contained in the Notice of the said Meeting, which has been sent to the members to their registered addresses by post and electronically to those members who have registered their e-mail addresses.

**By order of the Board of Directors**

Sd/-

**Om Prakash Pandey**  
Company Secretary

Date : 8th July, 2015

Place : Satna