


## C I R C U L A R

The “**Trading Window**” for dealing in the equity shares of the Company shall remain closed from **31<sup>st</sup> July, 2017** to **10<sup>th</sup> August, 2017** (both days inclusive) for the purpose of Meeting of the Board of Directors of the Company scheduled to be held on 8<sup>th</sup> August, 2017, inter-alia, to consider and approve the unaudited standalone financial results of the Company for the quarter ended 30<sup>th</sup> June, 2017.

No trading in Company’s equity shares is permitted during the aforesaid closure period. All the concerned are requested to adhere to the same.

The above information is for all the Directors/Key Managerial Personal/Asst. Vice Presidents and above/Employees in Accounts and Share Department/their immediate relatives/Promoters/other connected persons covered under the Company’s Code of Internal Procedures and Conduct for regulating, monitoring and reporting of trading by Insiders.

  
(OM PRAKASH PANDEY)  
Company Secretary

Dated: 29<sup>th</sup> July, 2017

1. Administrative Notice Board
2. Capacitor Notice Board
3. Capacitor Plant Notice Board
4. Time Office Notice Board
5. Billing/Sales Office Notice Board
6. Research & Development Notice Board
7. Factory Notice Board
8. VCV Plant Notice Board
9. website : unistar.co.in