

Ref : UCL/SEC/2019-20

1st August, 2019

<p>BSE Limited Corporate Relationship Department Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001</p> <p>Scrip Code : 504212</p>	<p>National Stock Exchange of India Ltd. Listing Department, Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051</p> <p>Scrip Code : UNIVCABLES EQ</p>
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Dear Sirs,


Subject: Newspaper advertisement pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In pursuance to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing Newspaper advertisement regarding Notice of intimation of Board Meeting of the Company published on 31st July, 2019 in one English newspaper namely 'Financial Express' having country-wide circulation and in one Hindi newspaper having wide circulation in the Satna district in which registered office of the Company is situated i.e. 'Patrika'.

This is for your kind information and records.

Thanking you,

Yours faithfully,
For UNIVERSAL CABLES LIMITED


(Sudeep Jain)
Company Secretary

Encl : As above



41/2/2019 31.07.2019

सदर

 **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 Friday, the 9th August, 2019, inter-alia, to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter ended 30th June, 2019. 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**
Place : Satna (M.P.) (Sudeep Jain)
Date : 29.07.2019 Company Secretary

Financial Express, Mumbai
July 31, 2019



UNIVERSAL CABLES LIMITED

CIN: L31300MP1945PLC001114

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For UNIVERSAL CABLES LIMITED

Sd/-

Place : Satna (M.P.)

Date : 29.07.2019

(Sudeep Jain)
Company Secretary