

Ref : UCL/SEC/2019-20

29th January, 2020

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

Subject: Newspaper advertisement pursuant to Regulation 47 and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In pursuance to Regulation 47 and Regulation 30 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 29th January, 2020 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. 'Nav Swadesh'.

This is for your kind information and records.

Thanking you,

Yours faithfully,
For UNIVERSAL CABLES LIMITED



(Sudeep Jain)
Company Secretary

Encl : As above



Financial Express, 29.01.2020
Mumbai



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 7th February, 2020, inter-alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31st December, 2020.

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/-

Place : Satna (M.P.)

Date : 28th January, 2020

(Sudeep Jain)

Company Secretary

नव स्वदेश 29.01.2020
सतना



MP BIRLA
GROUP

UNIVERSAL CABLES LIMITED

CIN: L31300MP1945PLC001114

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For UNIVERSAL CABLES LIMITED

Sd/-

(Sudeep Jain)
Company Secretary

Place : Satna (M.P.)

Date : 28th January, 2020