UNISTAR

UNIVERSAL CABLES LIMITED

P.O. Birla Vikas, Satna - 485 005 (M.P.), India.
Phone : 07672-257121 to 257127, 414000 • Fax : 07672-257131
E-Mail : headoffice@unistar.co.in • Website : www.unistar.co.in
CIN : L31300MP1945PLC001114

Ref : UC/SH/KLS/

18th June, 2015

National Stock Exchange of India Ltd.,
Listing Department
Exchange Plaza,
Bandra-Kurla Complex,
Bandra East,
Mumbai – 400 051

Sub : Book Closure

Stock Code : UNIVCABLES EQ

Dear Sir,

Pursuant to Clause 16 of the Listing Agreement, we write to inform you that the Register of Beneficial Owners, Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, the 18th July, 2015 to Friday, the 24th July, 2015 (both days inclusive), for the purpose of holding the Annual General Meeting on 24.07.2015.

Thanking you,

Yours faithfully,
For UNIVERSAL CABLES LIMITED

(Om Prakash Pandey)
Company Secretary