

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
PAN No. : AAACU3547P • CIN : L31300MP1945PLC001114

Ref : UCL/SEC/2016-17

19th July, 2016

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, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Code : UNIVCABLES EQ
--	---

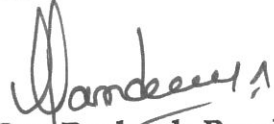
Sub : Book Closure

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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 Friday, the 12th August, 2016 to Friday, the 19th August, 2016 (both days inclusive), for the purpose of holding the Annual General Meeting on 19.08.2016.

Thanking you,

Yours faithfully,
For UNIVERSAL CABLES LIMITED


(Om Prakash Pandey)
Company Secretary