

GEM CABLES & CONDUCTORS LIMITED

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CIN: L31300AP1981PLC002833



Date: May 30, 2018

To
The Manager (Listing Compliance),
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Subject: Outcome of the Board Meeting held on May 30, 2018

Ref: Company Scrip Code: 517504

Dear Sir/Madam,

This is to inform you that the Meeting of Board of Directors of the Company was held earlier today at 03.30 P.M. and concluded at 5.30 P.M.

The outcome of the Board meeting, *inter alia*, is as under:

1. Approval of the Audited Financial Results for the quarter and year ended March 31, 2018:

The Board considered and approved the Audited Financial Results for the quarter and year ended March 31, 2018. A copy of same is enclosed.

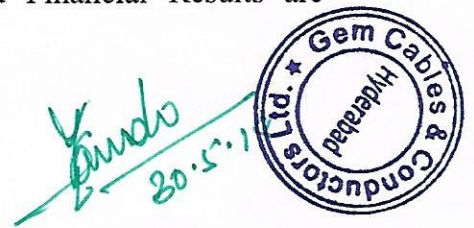
2. Audit Report for the quarter and year ended March 31, 2018:

The Board considered and approved the Audit report prepared by M/s. JBRK & Co., Hyderabad, Statutory Auditors of the company, for the Financial Year ended March 31, 2018. A copy of same along with the clarification of the company as the **Annexure 'I'** i.e., Statement on Impact of Audit Qualification (for audit report with modified opinion) submitted along with Annual Audited Financial Results are enclosed herewith.



ISO 9001:2000

Regd Office : Chitkul Village, Patancheru Mandal, Medak District A.P. - 502 307, India.



3. Appointment of Mrs. Geetha Vavelakolanu (DIN:03271922) as Additional Director (Women director) of the Company

Pursuant to provisions of Section 149(1) of Companies Act, 2013, the Board has appointed Mrs. Geetha Vavelakolanu (DIN: 03271922) as Additional Director (Women Director) of the Company, with effect from May 30, 2018. The necessary disclosures and her brief profile are annexed herewith.

4. Intimation of Change of Registrar and Share Transfer Agent (RTA) of the Company

The Board has approved to change the RTA from Bigshare Services Private Limited to Venture Capital and Corporate Investments Private Limited.

However, Bigshare Services Pvt. Limited will continue to act as the RTA of the Company till such time, the database and electronic connectivity is shifted to Venture Capital and Corporate Investments Private Limited, details of which will be communicated to all concerned separately.

Kindly take the above information on record.

for GEM CABLES AND CONDUCTORS LTD.

Kamesh
30.5.18
KAMESH YALAMARTY

Director

DIN: 02208678



Encl: as above