



ISI Marked  
Wires & Cables

# RELICAB

## Cable Manufacturing Ltd.

PVC Wires / Cables & Allied Products



An ISO 9001:2008 Company  
CIN NO. L27201DD2009PLC004670

July 13, 2022

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

Script Code : 539760

Dear Sir/Madam,

**Sub: Issuance of bonus shares - Record date**

In compliance with Regulation 42(2) & (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Company has fixed **Monday, 25<sup>th</sup> July, 2022** as the record date for the purpose of ascertaining the eligibility of shareholders for issuance of bonus shares in the proportion of 74 (Seventy-Four) fully paid-up equity shares for every 100 (Hundred) existing fully paid-up equity share held subject to the approval of shareholders which is being obtained through Postal Ballot process.

The Postal Ballot voting will end on **Thursday, 14<sup>th</sup> July, 2022** and the voting result will be announced latest by **Saturday, 16<sup>th</sup> July, 2022**.

Kindly take the same on records.

Thanking you,

Yours Faithfully,

**FOR RELICAB CABLE MANUFACTURING LIMITED**

**SUHIR H. SHAH**  
MANAGING DIRECTOR  
DIN: 02420617



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