



RELICAB
Cable Manufacturing Ltd.
PVC Wires / Cables & Allied Products



An ISO 9001:2008 Company
CIN NO. U27201DD2009PLC004670

Dated: 25th July 2020

To,
The Deputy Manager,
Department of Corporate Services
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street,
Mumbai - 400001

Fax No.:022-22722061/41/39/27

Dear Sir,

Ref No.: Company Code :539760

Sub: Intimation regarding convening of the Board Meeting on July 31, 2020

In terms of Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of our company will be held on Friday July 31, 2020 at Sahakar Bhavan, Kurla Inds. Estate, L.B.S Marg, Ghatkopar (West), Mumbai 400086 (Mumbai Office of the company) to interalia transact the following business:

1. To approve & take on record interalia the Audited Financial Results of the Company for the half year and year ended on March 31, 2020 and consider Auditors Report as per Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015.

Further, pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with BSE circular Ref. No. LIST/COMP/01/2019-20, the trading window has been closed from April 01, 2020 till August 02, 2020 (Both days inclusive)

Kindly take the above on your records and oblige.

For RELICAB CABLE MANUFACTURING LIMITED

Suhir Hiralal Shah

Managing Director

DIN: 02420617