



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



An ISO 9001:2008 Company
CIN NO. L27201DD2009PLC004670

June 29, 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 **Thursday, 07th 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, 14th July, 2022** and the voting result will be announced latest by **Saturday, 16th July, 2022**.

Kindly take the same on records.

Thanking you,

Yours Faithfully,

FOR RELICAB CABLE MANUFACTURING LIMITED

Suhir Hiralal Shah
Digitally signed by
Suhir Hiralal Shah
Date: 2022.06.29
17:00:39 +05'30'

SUHIR H. SHAH
MANAGING DIRECTOR
DIN: 02420617