



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



9th September, 2019

To,

BSE Limited,
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001

Ref No.: Company Code No.-539760

Sub.: In Compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

The 10th Annual General Meeting (AGM) of the Members of RELICAB CABLE MANUFACTURING LIMITED will be held on Monday, September 30, 2019 at 2:00 p.m. at Registered office of the Company at 57/1,(4-b) Benslore Industrial Estate, Dunetha, Daman-396210 (U. T) to transact the business as detailed in the Notice which has been sent to the Members along with the Annual Report and Audited Financial Statement for the year ended the 31st March, 2019.

Further pursuant to Section 91 of the Companies Act, 2013 and the Rules framed there under, the Register of Members and Share Transfer Book of the Company will remain closed from Tuesday, 24th September, 2019 to Monday, 30th September 2019, inclusive of both days.

Advertisement in respect of the same as published on 8th September 2019 is attached herewith

Please take the above on record and oblige.

Thanking you,

Yours faithfully,

For RELICAB CABLE MANUFACTURING LIMITED

SD/-

Khushboo Desai
Company Secretary
ACS : A45510



RELICAB CABLE MANUFACTURING LIMITED

Registered Office: 57/1,(4-B) Benslore Industrial Estate, Dunetha,
Daman - 396210 (U. T) CIN: L27201DD2009PLC004670

NOTICE OF 10TH ANNUAL GENERAL MEETING, BOOK CLOSURE, CUT-OFF DATE AND E-VOTING INFORMATION

Notice is hereby given that:

- 10th Annual General Meeting** of the Company will be held on Monday, 30th September, 2019 at 2.00 p.m. at the Registered office of the Company (57/1,(4-b) Benslore Industrial Estate Dunetha, Daman - 396210 (U. T).

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the **Register of Members and Share Transfer Books will be closed from Tuesday, 24th September, 2019 to Monday, 30th September, 2019 both days inclusive** for the purpose of taking record of the Company's shareholders.

- Information pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:
 - The dispatch of Notice of AGM was completed on 07th September, 2019.
 - All the business set out in the said notice may be transacted by **electronic voting**.
 - The date and time of commencement of remote e-voting is Friday, September 27, 2019 at 9:00 am
 - The date and time of end of remote e-voting is Sunday, September 29, 2019 at 5:00 pm.
 - The cut-off date for determining the eligibility to vote by electronic means or in the annual general meeting is Monday, September 23, 2019.
 - Those person who have acquired shares and become members of the Company after the dispatch of notice shall exercise their voting rights through remote e-voting by the procedure mentioned in the Notice of the AGM under "Voting through electronic means" (available on the website of the Company at www.relicab.net), or by voting at the AGM.
 - The statement:
 - Remote e-voting shall not be allowed beyond Sunday, September 29, 2019 at 5:00 p.m.
 - The facility for voting through ballot will also be made available at the AGM only for members who have not casted their vote by remote e-voting.
 - A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting
 - A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. 23rd September, 2019 shall only be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
 - The Notice of the meeting is displayed on the Company's website - www.relicab.net and on the website of the agency - www.evoting.nsd.com
 - Contact details for the grievances connected with the electronic voting:

Sharex Dynamic India Private Limited
Email : sharexindia@vsnl.com
Phone No. : 022 - 28515606/28515644

By Order of the Board
For **RELICAB CABLE MANUFACTURING LIMITED**
Sd/-

Place: Mumbai

Date: 08th September, 2019

Khushboo Desai
Company Secretary & Compliance Officer

9th September, 2019

To,

BSE Limited,
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001

Ref No.: Company Code No.-539760

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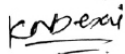
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Company Secretary
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