



ISI Marked
Wires & Cables

RELICAB

Cable Manufacturing Ltd.

PVC Wires / Cables & Allied Products



An ISO 9001:2008 Company
CIN NO. L27201DD2009PLC004670

June 07, 2022

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Scrip code - 539760

Dear Sir/Madam,

Sub: Notice of the Board Meeting

We hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 10th June, 2022, inter alia, to transact the following business:

1. To recommend and approve issue of Bonus shares to the equity shareholders of the Company;
2. To approve the proposal of Migration of Company from SME platform of BSE to Main Board of BSE Limited as well as on the Main Board of NSE Limited;
3. Any other business with the permission of the Chair.

Kindly take the same on records.

Thanking you,

Yours Faithfully,

FOR RELICAB CABLE MANUFACTURING LIMITED

SUHIR H. SHAH
MANAGING DIRECTOR
DIN: 02420617

