



ISI Marked
Wires & Cables

RELICAB

Cable Manufacturing Ltd.

PVC Wires / Cables & Allied Products



An ISO 9001:2008 Company
January 14, 2021
CIN NO. L27201DD2009PLC004670

To,
BSE Limited
Corporate Realties Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai
Maharashtra – 400 001

Sub: Intimation of the Board Meeting schedule to be held on January 19, 2021

Dear Sirs,

We would like to inform you that meeting of the Board of Directors of the Company is scheduled to be held on January 19, 2021 to consider and approve the following matters:

1. To Increase in Authorised Share Capital of the Company from Rs. 5.50 Crores to Rs. 10.10 Crores;
2. To consider the Issue of Equity Shares on Preferential Basis;
3. To alter the Article of Association of the company;
4. To approve migration of the Company from BSE SME Segment to the Main Board of BSE Limited;
5. To appoint scrutinizer for conducting Postal Ballot and E-Voting Process;
6. To approve Postal Ballot Notice and Calendar of Events and
7. To consider and transact any other matter with the permission of the Chairman.

You are requested to kindly take the same on record.

Thanking You,

For Relicab Cable Manufacturing Limited

SUHIR HIRALAL SHAH
Digitally signed by
SUHIR HIRALAL SHAH
Date: 2021.01.14
17:15:13 +05'30'

Mr. Suhir H. Shah
Chairman & Managing Director