



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



14<sup>th</sup> November, 2019

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

**Scrip Code – 539760**  
**Scrip ID – RELICAB**  
**Kind Att. Corporate Relationship Dept.**

**Sub.: In Compliance of Regulation 30 of the SEBI (LODR) Regulations, 2015 –  
Outcome of Board Meeting**

Dear Sir/Madam,

This is to inform you that the Board of Directors at its Meeting held today i.e. Thursday, 14<sup>th</sup> November, 2019, at 05.30 p.m. inter alia transacted following business:

1. Approval of Statement showing Un-audited Financial Results of the Company for the half year ended September 30, 2019 with Limited Review Report and Cash Flow for the half year ended September 30, 2019.
2. Noted Resignation from Mrs. Khushboo Desai as Company Secretary and Compliance Officer of the Company.
3. Appointed Ms. Purva Baheti as Company Secretary and Compliance Officer of the Company.

The meeting commenced at 05:30 p.m. and concluded at 10.30 p.m. Please take the same on record and oblige.

**FOR RELICAB CABLE MANUFACTURING LIMITED**

SD/-

Khushboo Desai  
Company Secretary  
Membership No. : A45510



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An ISO 9001:2008 Company  
CIN NO. I. 27201DD2009PLC004670

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FOR RELICAB CABLE MANUFACTURING LIMITED

Khushboo Desai  
Company Secretary  
Membership No. : A45510