



ISI Marked
Wires & Cables

RELICAB

Cable Manufacturing Ltd.

PVC Wires / Cables & Allied Products



An ISO 9001:2008 Company
CIN NO. L27201DD2009PTC004670

Date: 23rd May, 2019

To,
The Deputy Manager
Corporate Relations Department,
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street,
Mumbai-400001.

Dear Sir,

Ref No: - Company Code No. -539760

Sub: Intimation regarding scheduling of Board Meeting on May 30, 2019

We would like to bring to your notice that the Meeting of the Board of Directors of the Company in term of Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, is scheduled to be held on **Thursday, 30th May 2019 at 03.00 p.m.** at 207, Sahakar Bhavan, Kurla Inds. Estate, L.B.S. Marg, Ghatkopar (West), Mumbai-400086 (Mumbai office of the Company) to consider inter-alia the following business:

1. To approve & take on record the Audited Financial Results of the Company for the half year and year ended on March 31, 2019 and consider Auditor's Report as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.
2. Further, as per the "Code of Conduct" formed under the SEBI(Prohibition of Insider Trading) Regulation, 2015, the trading window will be closed from May 23, 2019 till forty-eight hours after the date of declaration of results for Directors, KMP, Officers and Designated Employees, and their immediate relatives.

Kindly take the same on your records.

Thanking You.

Yours faithfully,

For RELICAB CABLE MANUFACTURING LIMITED

SUHIR SHAH
MANAGING DIRECTOR
DIN: 02420617

Date: 23rd May, 2019

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The Deputy Manager
Corporate Relations Department,
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street,
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Sd/-

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MANAGING DIRECTOR
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