

# RELICAB

## Cable Manufacturing Ltd.

PVC Wires / Cables & PVC Compounds



An ISO 9001:2008 Company

Mumbai Office : 207, Sahakar Bhavan, Kurla Inds. Estate, L.B.S. Marg, Ghatkopar (West),  
Mumbai - 400086. India. Tel.: +91-22-25123967, +91-22-32573092  
Fax : +91-22-2511 3552 Website : www.relicab.com  
Email : relicab2000@yahoo.com, sales@relicab.com, investor.relicab@gmail.com

Regd. Office/Factory : 57/1(4B), Bhenslore Industrial Estate,  
Village Dunetha, Nani Daman, Daman - 396210  
Tel. Fax No.: +91-260-3255493  
CIN No.: L27201DD2009PLC004670

To,  
BSE Limited,  
Floor 25, P J Towers,  
Dalal Street, Mumbai-400 001.

Date: 1<sup>st</sup> April, 2016

**SUBJECT: INTIMATION UNDER REGULATION 30(2) of SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir/ Madam

The notice is hereby given under Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that Company Secretary & Compliance Officer of our Company (Mr.Monil Shailesh Kothari) has resigned w.e.f from 1<sup>st</sup> April, 2016 and Company has accepted the same. Reason for his Resignation given by him is Personal and Family reasons for which he cannot continue. In his resignation letter he has also thanked the Company's Management /Senior Management for overwhelming support.

Further Company would like to inform that Company is under procedure to appoint a new Company Secretary & Compliance Officer, which will be intimated to the Stock Exchange Shortly.

For RELICAB CABLE MANUFACTURING LIMITED

SUHIR SHAH  
MANAGING DIRECTOR  
DIN: 02420617

