

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

Date: 22nd April, 2016

To,
The Deputy Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street,
Mumbai - 400 001

Fax: 022-22722061/41/39/37

Dear Sir,

Ref No: - Company Code No. -539760

Sub: Intimation regarding the Outcome of the Board Meeting.

In terms of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 executed by our Company with your Stock Exchange, we have to inform you that the Meeting of the Board of Directors of our Company was held today; i.e. Friday, April 22, 2016 as scheduled at 3.30 P.M. at 207, Sahakar Bhavan, Kurla Inds. Estate, L.B.S. Marg, Ghatkopar (West), Mumbai-400086 (Mumbai Office of the Company) and concluded at 4.30 P. M. and inter-alia transacted the following business:

1. Took note of resignation of M/s. D. K. Vora & Co., from the office of the Statutory Auditors of the Company.
2. Appointed M/s. A. B. Modi & Associates as new Statutory Auditors of the Company to fill in the casual vacancy caused due to the resignation of M/s. D. k. Vora & Co.
3. Took note of resignation of Mr. Monil Kothari from the office of Company Secretary & Compliance officer of the Company.
4. Appointed Mr. Tejendra Jadeja, as new Company Secretary & Compliance officer of the Company.
5. Appointed M/s. Shah Patel & Associates, as Secretarial Auditor of the Company for the year 2015-16.
6. Appointed Internal Auditors of the Company.



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7. Adopted following policies as applicable to the Company:
- Policy for preservation of documents.
 - Policy on Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information
 - Policy for Selection of Directors and determining Directors' independence.
 - Policy On Determination And Disclosure Of Materiality Of Events And Information And Web Archival Policy
 - Policy on Code of Conduct to Regulate, Monitor and Report Trading by Insiders.
 - Remuneration Policy for Directors, Key Managerial Personnel and Other Employees.
 - Policy of the Company under the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013.
 - Vigil Mechanism/ Whistleblower Policy
8. Further, as per the "Code of Conduct" formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window was closed from April 20, 2016 to April 24, 2016 (both days inclusive), for Directors, KMP, Officers and Designated Employees, and their immediate relatives.

Kindly take the above on your record and oblige.

Thanking You.
Yours faithfully,

For RELICAB CABLE MANUFACTURING LIMITED

Parag Shah
Whole-time Director
DIN: 02485384

