



ISI Marked
Wires & Cables

RELICAB

Cable Manufacturing Ltd.

PVC Wires / Cables & Allied Products



An ISO 9001:2008 Company
CIN NO. U27201DD2009PLC004670

Dated: 10th July, 2017

To,

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

Fax No.: 022-22722061/41/39/27

Dear Sir,

Ref No.: Company Code No.-539760

Sub: Intimation regarding scheduling of the Board Meeting

In terms of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 executed by our company with your stock exchange, we hereby inform you that a meeting of board of directors of our company shall be held on Thursday, July 13, 2017 at 3.30 P.M at Sahakar Bhavan, Kurla Inds. Estate, L.B.S Marg, Ghatkopar (West), Mumbai 400086 (Mumbai Office of the company) to inter alia transact the following business:

1. To discuss the negotiations undertaken w.r.t. renewal/ modification/enhancement of existing credit facilities availed from Union Bank of India, Kurla West Branch and avail the same, if thought fit.



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The trading window of the Company is closed from 10th July, 2017 and shall remain closed to 15th July, 2017 (both days inclusive).

Kindly take the above on your record and oblige.

Thanking You,

For RELICAB CABLE MANUFACTURING LIMITED

Parag Jayantilal Shah

Whole-Time Director

DIN: 02485384

