



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



Dated: 4th August, 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 the Outcome of the Board Meeting pursuant to Regulation 30 (2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

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 board of directors of our company was held today i.e. Friday, August 4, 2017 as scheduled at 12.00 P.M. at Sahakar Bhavan, Kurla Inds. Estate, L.B.S Marg, Ghatkopar (West), Mumbai 400086 (Mumbai Office of the company) and concluded at 12.30 P.M and inter alia transacted the following business:

1. The Company has allotted 8,19,000 Equity shares on preferential basis to the following person-

Sr. No.	Name of the Proposed Allotees	Category	No. of Shares
1.	Amar Mukesh Shah	Public	99,000
2.	Dhiren Shah	Public	69,000
3.	Harsh S. Jhaveri	Public	1,77,000
4.	Hiral Amar Shah	Public	99,000
5.	Khushali S. Jhaveri	Public	1,74,000

Office : 207, Sahakar Bhavan, Kurla Ind. Estate, L.B.S. Marg, Ghatkopar (West).
Mumbai - 400 086, India. **Tel. :** +91-22-2512 3967, +91-22-3257 3092
Fax: +91-22-2511 3552 **Website :** www.relicab.com
Email: relicab2000@yahoo.com & sales@relicab.com

Factory :- 57/1 (4B), Bhenslore Industrial Estate,
Village Dunetha, Nani Daman, Daman 396210.
Tel.: +91 260-3255493



ISI Marked
Wires & Cables

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



An ISO 9001:2008 Company
CIN NO. U27201DD2009PLC004670

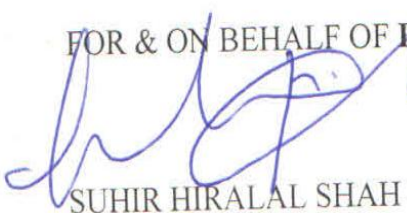
6.	Naren Shah	Public	69,000
7.	Nikhil Shah	Public	66,000
8.	Vikas Shah	Public	66,000
	TOTAL		8,19,000

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 of the Company was closed from 3rd August, 2017 and shall remain closed upto 7th August, 2017 (both days inclusive).

Kindly take the above on your record and oblige.

Thanking You,

FOR & ON BEHALF OF RELICAB CABLE MANUFACTURING LIMITED



SUHIR HIRALAL SHAH
MANAGING DIRECTOR

DIN 02420617

