

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: 30th August, 2016

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

Fax No: 2272 2061/41/39/37

Dear Sir,

Ref No: - Company Code No. -539760

Sub: Notice of Book Closure for the 07th Annual General Meeting of the Company to be held on 30th September 2016

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and Section 91(1) of the Companies Act, 2013, the Register of Member and Share Transfer Books of the Company will remain closed from Saturday, 24th September 2016 to Friday, 30th September 2016 (both days inclusive), for the purpose of the 7th Annual General Meeting of the company to be held on 30th September, 2016 at the Registered office of the Company at 57/1, (4-B), Benslore Industrial Estate, Village Dunetha, Nani Daman, Daman, Daman-396210.

Security code	Type of security	Book closure		Record Date	Purpose
		From	To		
539760	Equity Shares	Saturday, 24 th September 2016	to Friday, 30 th September 2016 (both days inclusive).	Friday, 23 rd September 2016	07 th Annual General Meeting of the Members of the Company to be held on Friday, 30 th September 2016.

Kindly take the above intimation on your record.

For Relicab Cable Manufacturing Limited



Tejendra Jadeja
Company Secretary

