

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: July 21, 2016

To,
The 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: Proceeding of the Extra-ordinary General Meeting held on July 21, 2016.

Pursuant to Regulation 30 read with schedule III Part A (13) of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, this is to inform you that the Extra-ordinary General Meeting of the Shareholders of the Company was held on Thursday, July 21, 2016 at 2.30 p. m., as scheduled for meeting, at 207, Sahakar Bhavan, Kurla Inds. Estate, L.B.S. Marg, Ghatkopar (West), Mumbai-400086 (Mumbai Office of the Company) and concluded at 3.00 p. m.

Mr. Suhir Shah (DIN 02420617), Chairman and Managing Director of the Company was the Chairman of the Extra-ordinary General Meeting. As the requisite quorum was present the following business were transacted and approved with the requisite majority;

1. Approved the appointment of M/s. A. B. Modi & Associates, Chartered Accountants, Mumbai, having Firm Registration No. 104673W, as Statutory Auditors of the Company to fill in the casual vacancy caused by the resignation of M/s. D. K. Vora & Co., Chartered Accountants, Mumbai, from this Extra-ordinary General Meeting until the conclusion of the ensuing Annual General Meeting

Kindly take the same on your records.

Thanking you,
Yours faithfully,

For RELICAB CABLE MANUFACTURING LIMITED

Suhir Shah
Managing Director & CFO
DIN: 02420617

