



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



An ISO 9001:2008 Company
CIN NO. L. 27201DD2009PLC004670

13th February, 2024

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

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

Sub.: In Compliance of Regulation 30 of the SEBI (LODR) Regulations, 2015 - Outcome of Board Meeting.

Dear Sir/Madam,

Ref No.: Company Code: 539760

This is to inform you that the Board of Directors at its Meeting held today i.e. **Tuesday, 13th February, 2024** has, inter-alia transacted following business:

Approval of Statement showing Un-audited Financial Results of the Company for the quarter ended 31st December, 2023 along with Limited Review Report for the quarter ended 31st December, 2023.

The meeting commenced at 03:30 p.m. and concluded at 04.45 p.m.

Please take the same on record and oblige.

For RELICAB CABLE MANUFACTURING LIMITED

Suhir Hiralal Shah
Managing Director & CFO
DIN: 02420617
Date: 13/02/2024
Place: Mumbai