



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



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

10th November, 2023

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

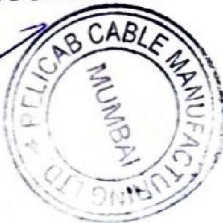
This is to inform you that the Board of Directors at its Meeting held today i.e. Friday, 10th November, 2023 has, inter-alia transacted following business:

Approval of Statement showing Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2023 with Limited Review Report and Cash Flow for the quarter and half year ended September 30, 2023.

The meeting commenced at 05:30 p.m. and concluded at 06.30 p.m.

Please take the same on record and oblige.

For RELICAB CABLE MANUFACTURING LIMITED



Subir Hiralal Shah
Managing Director & CFO
DIN: 02420617
Date: 10/11/2023
Place: Mumbai

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