



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



An ISO 9001:2008 Company
CIN NO. U27201DD2009PLC004670

Dated: 7th April, 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 convening of the Board Meeting

In terms of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 executed by our company with your stock exchange, we hereby inform you that the 1st meeting of board of directors of our company for FY 2017-18 will be held on Friday, April 14, 2017 at 3.30 P.M at Sahakar Bhavan, Kurla Inds. Estate, L.B.S Marg, Ghatkopar (West), Mumbai 400086 (Mumbai Office of the company) to inter alia transact the following business:

1. To consider appointment of Mr. Mohit Goyal as Company Secretary and Compliance Officer of the Company
2. To consider appointment of M/s. Shah Patel & Associates, Practising Company Secretaries, as Secretarial Auditors for the Financial Year 2016-17
3. To consider appointment of Internal Auditors of the Company



ISI Marked
Wires & Cables

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4. To take note of Disclosure of Interest received from Directors of the Company
5. To take note of Declaration of Independence received from Independent Directors

The trading window of the Company shall remain closed from 7th April, 2017 to 16th April, 2017 (both days inclusive).

Kindly take the above on your record and oblige.

Thanking You,

For RELICAB CABLE MANUFACTURING LIMITED

Suhir Hiralal Shah

Managing Director

DIN: 02420617