



ISI Marked
Wires & Cables

RELICAB

Cable Manufacturing Ltd.

PVC Wires / Cables & Allied Products



An ISO 9001:2008 Company
CIN NO. U27201DD2009PLC004670

August 03, 2017

To,
BSE Limited
Listing Department
P.J Towers, Dalal Street,
Fort, Mumbai – 400 001

Scrip Code: 539760

Dear Sir,

Sub: Intimation of Board Meeting

We wish to inform you that a meeting of the Board of Directors of Relicab Cable Manufacturing Limited is scheduled to be held on Friday, August 04, 2017 at 207, Sahakar Bhavan, Kurla Industrial Estate, L. B. S. Marg, Ghatkopar (W), Mumbai – 400 086, inter-alia to consider allotment of 8,19,000 Equity Shares on Preferential basis, as approved by the members of the Company in the EGM dated July 26, 2017.

Kindly acknowledge and oblige.

For Relicab Cable Manufacturing Limited


Parag J. Shah
Director.
DIN:02485384

