



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



An ISO 9001:2008 Company
CIN NO. U27201DD2009PLC004670

Dated: 15th December, 2017

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

Dear Sir,
Ref No.: Company Code :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 meeting of the Board of Directors of our company will be held on Friday December 22, 2017 at 10.00 am at Sahakar Bhavan, Kurla Inds. Estate, L.B.S Marg, Ghatkopar (West), Mumbai 400086 (Mumbai Office of the company) to interalia transact the following business:

1. To avail Purchase Bill Discounting facilities to the tune of INR 60 Lakhs only from Hero Fin Corp Limited which shall be within the overall borrowing limits approved by members of the company.

Further, as per the Code of Conduct formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window of the Company shall remain closed from 15th December, 2017 and upto 24th December, 2017 (both days inclusive).

Kindly take the above on your records and oblige

For RELICAB CABLE MANUFACTURING LIMITED

Suhir Hiralal Shah

Managing Director

DIN: 02420617