



ISI Marked
Wires & Cables

CIN NO : L27201DD2009PTC004670
RELICAB
Cable Manufacturing Ltd.
PVC Wires / Cables & Allied Products



An ISO 9001:2008 Company
CIN NO. L27201DD2009PTC004670

Date: 7th November, 2017

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

Fax No: 2272 2061/41/39/37

Dear Sir,

Ref No: - Company Code No.-539760

Sub: Intimation regarding convening the Board Meeting.

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, we have to inform you that the meeting of the Board of Directors of our Company is scheduled to be held on **Monday, 13th November, 2017 at 4.30 p.m.** at **207, Sahakar Bhavan, Kurla Inds. Estate, L.B.S. Marg, Ghatkopar (West), Mumbai-400086 (Mumbai Office of the Company)** to consider inter-alia the following business:

1. To consider and approve the Un-Audited Financial Results of the Company for the half year and year ended on September 30, 2017 along with the Statements of Assets and Liabilities for the half year ended as on that date.
2. To consider the Limited Review Report for the half year ended September 30, 2017.
3. To consider any other business with the permission of Chair.

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 will be closed from November 7, 2017 to November 15, 2017 (both days inclusive) for Directors, KMP, Officers and Designated Employees, and their immediate relatives.

Kindly take the same on your records.

Thanking you.
Yours faithfully,

For RELICAB CABLE MANUFACTURING LIMITED


Suhir Shah
Managing Director
DIN: 02420617



Office : 207, Sahakar Bhavan, Kurla Ind. Estate, L.B.S. Marg, Ghatkopar (West).
Mumbai - 400 086, India. **Tel. :** +91-22-2512 3967, + 91-22-3257 3092
Fax: +91-22-2511 3552 **Website :** www.relicab.com
Email: relicab2000@yahoo.com & sales@relicab.com

Factory :- 57/1 (4B), Bhenslore Industrial Estate,
Village Dunetha, Nani Daman, Daman 396210.
Tel.: +91 260-3255493