



ISI Marked  
Wires & Cables

# RELICAB

## Cable Manufacturing Ltd.

PVC Wires / Cables & Allied Products



An ISO 9001:2008 Company  
CIN NO. U27201DD2009PLC004670

June 27, 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 and Closure of Trading Window**

Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, 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, June 30, 2017 at 05.00 PM at 207, Sahakar Bhavan, Kurla Industrial Estate, L. B. S. Marg, Ghatkopar (W), Mumbai – 400 086, inter-alia to consider fund raising by way of issue of Equity Shares.

Further, in terms of the Code of Conduct of Company adopted under SEBI (prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall continue to be remain closed till July 02, 2017.

Kindly take the above on your record and oblige.

Thanking You,

For RELICAB CABLE MANUFACTURING LIMITED  
For Relicab Cable Manufacturing Ltd.

  
Parag Jayaram **Managing Director / Director**

Whole-Time Director

DIN: 02485384

