



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



An ISO 9001:2008 Company
CIN NO. U27201DD2009PLC004670

Dated: 24th May 2017

To,

The Deputy Manager,

Department of Corporate Services

Bombay Stock Exchange Limited

Fax No.:022-22722061/41/39/27

P.J. Towers, Dalal Street,

Mumbai - 400001

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 2nd meeting of the Board of Directors of our company for FY 2017-18 will be held on Tuesday May 30, 2017 at 5.00pm 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 approve & take on record the Audited Financial Results of the Company for the half year and year ended on March 31, 2017 and consider auditor's report as per Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015.
2. 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 May 13, 2017 till June 1, 2017 (Both days inclusive) for Directors, KMP, Officers and Designated Employees, and their immediate relatives.



ISI Marked
Wires & Cables

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Kindly take the above on your records and oblige

For RELICAB CABLE MANUFACTURING LIMITED

Suhir Hiralal Shah

Managing Director

DIN: 02420617