

RELICAB

Cable Manufacturing Ltd.

PVC Wires / Cables & PVC Compounds



An ISO 9001:2008 Company

Mumbai Office : 207, Sahakar Bhavan, Kurla Inds. Estate, L.B.S. Marg, Ghatkopar (West),
Mumbai - 400086. India. Tel.: +91-22-25123967, +91-22-32573092
Fax : +91-22-2511 3552 Website : www.relicab.com
Email : relicab2000@yahoo.com, sales@relicab.com, investor.relicab@gmail.com

Regd. Office/Factory : 57/1(4B), Bhenslore Industrial Estate,
Village Dunetha, Nani Daman, Daman - 396210
Tel. Fax No.: +91-260-3255493
CIN No.: L27201DD2009PLC004670

Date: 7th November 2016

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,

Sub: Intimation regarding convening the Board Meeting
Ref No: - Company Code No. -539760

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, we have to inform you that the meeting of the Board of Directors of our Company is scheduled to be held on Monday, November 14, 2016 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 inter-alia transact the following business

1. To consider and approve the Un-Audited Financial Results of the Company for the half year ended September 30, 2016 along with the statements of Assets & Liabilities for the half year ended as on that date.
2. To consider the Limited Review Report for the half year ended September 30, 2016.
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 Monday, November 07, 2016 to Wednesday, November 16, 2016 (both days inclusive) for Directors, KMP, Officer and Designated Employees, and their immediate relatives.

Kindly take the same on your records.

Thanking you.
Yours faithfully,
For Relicab Cable Manufacturing Limited.


Tejendra Jadeja
Company Secretary
(Membership No.: A41245)

