



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



An ISO 9001:2008 Company  
CIN NO. U27201DD2009PLC004670

Dated: 06<sup>th</sup> November 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 Thursday November 09, 2017 at 5.00pm 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 further borrowings within the overall borrowing limits approved by members of the company.

Kindly take the above on your records and oblige

For RELICAB CABLE MANUFACTURING LIMITED

Suhir Hirajal Shah

Managing Director

DIN: 02420617

**Office :** 207, Sahakar Bhavan, Kurla Ind. Estate, L.B.S. Marg, Ghatkopar (West).  
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**Fax:** +91-22-2511 3552 **Website :** www.relicab.com  
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