

Dated: 07th November 2018

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 Meeting of the Board of Directors of our company will be held on Wednesday November 14, 2018 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 approve & take on record interalia the Unaudited Financial Results of the Company for the half year ended on September 30, 2018 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 September 23, 2018 till November 16, 2018 (Both days inclusive) for Directors, KMP, Officers and Designated Employees, and their immediate relatives.

Kindly take the above on your records and oblige

FOR RELICAB CABLE MANUFACTURING LIMITED

SD/-

Suhir hiralal shah
Managing director
DIN: 02420617



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



An ISO 9001:2008 Company
CIN NO. U27201DD2009PLC064678

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FOR RELICAB CABLE MANUFACTURING LIMITED

Suhir Hirajal Shah

Managing Director

DIN: 02420617