



# RELICAB

Cable Manufacturing Ltd.  
PVC Wires / Cables & Allied Products



An ISO 9001:2008 Company  
CIN NO. U27201DD2009PLC004870

Dated: 28<sup>th</sup> August 2020

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 on September 04, 2020

In terms of Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of our company will be held on Friday September 04, 2020 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 re-appointment of Ms. Vijaya Bhikaji More as Independent Director of the Company based on recommendation from Nomination and Remuneration Committee. The said re-appointment if made will be subject to approval of shareholders in upcoming Annual General Meeting.
2. To approve re-appointment of Mr. Rajesh Gor as Independent Director of the Company based on recommendation from Nomination and Remuneration Committee. The said re-appointment if made will be subject to approval of shareholders in upcoming Annual General Meeting.
3. To approve re-appointment of Mr. Mushtaq Khan as Independent Director of the Company based on recommendation from Nomination and Remuneration Committee. The said re-appointment if made will be subject to approval of shareholders in upcoming Annual General Meeting.

Vijaya

Office : 207, Sahakar Bhavan, Kurla Ind. Estate, L.B.S. Marg, Ghatkopar (West).  
Mumbai - 400 086, India. Tel. : +91-22-2512 3967, + 91-22-3257 3092  
Fax: +91-22-2511 3552 Website : www.relicab.com  
Email: relicab2000@yahoo.com & sales@relicab.com

Factory :- 57/1 (4B), Bhenslore Industrial Estate,  
Village Dunetha, Nani Daman, Daman 396210.  
Tel. : +91 260-3255493



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Further, pursuant to Insider Trading Policy of the Company and Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with BSE circular Ref. No. LIST/COMP/01/2019-20, the trading window has been closed from today August 28, 2020 till September 06, 2020 (Both days inclusive)

Kindly take the above on your records and oblige.

For RELICAB CABLE MANUFACTURING LIMITED

Suhir Hiralal Shah

Managing Director

DIN02420617

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