



ISI Marked
Wires & Cables

RELICAB

Cable Manufacturing Ltd.

PVC Wires / Cables & Allied Products



An ISO 9001:2008 Company
CIN NO. U27201DD2009PLC004670

Dated: 14th April, 2017

To,

The Deputy Manager,
Department of Corporate Services
Bombay Stock Exchange Limited
P.J.Towers, Dalal Street,
Mumbai - 400 001

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

Dear Sir,

Ref No.: Company Code No.-539760

Sub: Intimation regarding re-scheduling 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 1st meeting of board of directors of our company for FY 2017-18 was to be held on Friday, April 14, 2017 at 3.30 P.M has been re-scheduled since 14th April, 2017 is a National Holiday and the same shall now be held on 15th April, 2017 at 11.00 A.M. with the consent of all Directors 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 consider appointment of Mr. Mohit Goyal as Company Secretary and Compliance Officer of the Company
2. To consider appointment of M/s. Shah Patel & Associates, Practising Company Secretaries, as Secretarial Auditors for the Financial Year 2016-17
3. To consider appointment of Internal Auditors of the Company
4. To take note of Disclosure of Interest received from Directors of the Company
5. To take note of Declaration of Independence received from Independent Directors



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 396211
Tel.: +91 260-32554



ISI Marked
Wires & Cables

RELICAB

Cable Manufacturing Ltd.

PVC Wires / Cables & Allied Products



An ISO 9001:2008 Company
CIN NO. U27201DD2009PLC0046

The trading window of the Company is closed from 7th April, 2017 and shall remain closed to 17th April, 2017 (both days inclusive).

Kindly take the above on your record and oblige.

Thanking You,

For RELICAB CABLE MANUFACTURING LIMITED

Parag Jayantilal Shah

Whole-Time Director

DIN: 02485384

