

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 Dunelha, Nani Daman, Daman - 396210
Tel. Fax No.: +91-260-3255493
CIN No.: L27201DD2009PLC004670

Date: 30th August, 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

Ref No: - Company Code No.-539760

SUBJECT: Intimation Under Regulation 30(2) Of Sebi (Listing Obligations And Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam

The notice is hereby given under Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that Chief Financial Officer (C. F. O.) of our Company Mr.Suhir Hiralal Shah has resigned w.e.f from 30th August, 2016 and Company has accepted the same.

Further Company would like to inform that Mr. Parag Jayantilal Shah Whole-time Director of the Company has been designated as the new Chief Financial Officer (C. F. O.) of the Company w.e.f from 30th August, 2016.

Kindly take the above intimation on your record.

For Relicab Cable Manufacturing Limited

Tejendra Jadeja
Company Secretary

