



ISI Marked
Wires & Cables

RELICAB

Cable Manufacturing Ltd.

PVC Wires / Cables & Allied Products



An ISO 9001:2008 Company
CIN NO. L27201DD2009PLC004670

July 25, 2022

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip code - 539760

Dear Sir/Madam,

Sub: Intimation of Meeting of the Board of Directors of the Company pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 inter-alia for allotment of bonus equity share to the eligible members, to be held on 28th July 2022.

Ref: Bonus Issue of 42,93,132 Equity shares of Rs. 10/- each as in the ratio of 74 (Seventy four) new equity share for every 100 (One Hundred) existing equity share held on Record Date i.e 25th July, 2022.

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, a meeting of the Board of Directors of the Company shall be held on Thursday, the 28th day of July, 2022 for the Allotment of 42,93,132 Bonus equity shares of Rs. 10/ each as in the ratio of 74 new equity share for every 100 existing equity share to the eligible members as on Record Date i.e., on 25th July, 2022.

Kindly take the same on records.

Thanking you,

Yours Faithfully,

FOR RELICAB CABLE MANUFACTURING LIMITED

SUHIR H. SHAH
MANAGING DIRECTOR
DIN: 02420617

