



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



Dated: 09th November, 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 the Outcome of the Board Meeting pursuant to Regulation 30 (2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

In terms of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 executed by our company with your stock exchange, we have to inform you that meeting of board of directors of our company was held today i.e. Thursday, November 09, 2017 as scheduled at 05.00 P.M. at Sahakar Bhavan, Kurla Inds. Estate, L.B.S Marg, Ghatkopar (West), Mumbai 400086 (Mumbai Office of the company) and concluded at 06.45 P.M and inter alia transacted the following business:

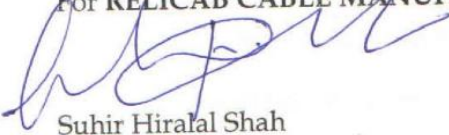
1. Availment of Unsecured business loan amounting to Rs. 15 Lakhs for a period of 12 months from India Bulls Finance.

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 of the Company was closed from 06th November, 2017 and shall remain closed upto 11th November, 2017 (both days inclusive).

Kindly take the above on your record and oblige.

Thanking You,

For RELICAB CABLE MANUFACTURING LIMITED



Suhir Hiralal Shah

Managing Director

DIN: 02420617