

Dated: 26th April, 2019

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. Friday, April 26, 2019 as scheduled at 04.30 P.M. at Sahakar Bhavan, Kurla Inds. Estate, L.B.S Marg, Ghatkopar (West), Mumbai 400086 (Mumbai Office of the company) and concluded at 05.00 P.M and inter alia transacted the following business:

1. Noted Disclosure of Interest received from Directors of the Company.
2. Noted Declaration of Independence received from Independent Directors.
3. Appointed Ms. Khushboo Desai as Company Secretary and Compliance Officer of the Company.

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 18th April, 2019 and shall remain closed upto 28th April, 2019 (both days inclusive).

Kindly take the above on your record and oblige.

Thanking You,

For **RELICAB CABLE MANUFACTURING LIMITED**

SD/-

Suhir Hiralal Shah

Managing Director

DIN: 02420617



ISI Marked
Wires & Cables

RELICAB

Cable Manufacturing Ltd.

PVC Wires / Cables & Allied Products



An ISO 9001:2008 Company
CIN NO. L27201DD2009PTC004670

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