



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



An ISO 9001:2008 Company
CIN NO. U27201DD2009PLC004670

Dated: 22nd December, 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. Friday, December 22, 2017 as scheduled at 10.00 A.M. at Sahakar Bhavan, Kurla Inds. Estate, L.B.S Marg, Ghatkopar (West), Mumbai 400086 (Mumbai Office of the company) and concluded at 07.35 P.M and inter alia transacted the following business:

1. Availed Purchase Bill Discounting facilities to the tune of INR 60 Lakhs only from Hero Fin Corp Limited which is within the overall borrowing limits approved by members of the company.

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 396210.
Tel.: +91 260-3255493



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The reason for the extended time of meeting was due to delay in commencement of meeting due to power issues (internet connectivity issues) at the venue of meeting due to which directors were unable to access important documents which resulted in delay.

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 15th December, 2017 and shall remain closed upto 24th December, 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

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