



ISI Marked  
Wires & Cables

# RELICAB

## Cable Manufacturing Ltd.

### PVC Wires / Cables & Allied Products



An ISO 9001:2008 Company  
CIN NO. L27201DD2009PLC004670

January 19, 2021

To,  
**BSE Limited**  
Corporate Realions Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai  
Maharashtra – 400 001

**Sub: Outcome of the Board Meeting held today i.e. Tuesday, January 19, 2021**

We hereby inform you that at the meeting of the Board of Directors of our Company held today i.e. Tuesday, January 19, 2021 has considered and approved the following business (subject to the approval of Shareholders through postal ballot/ E-voting process):

- Increase the Authorised Share Capital of the Company from existing Rs. 5,50,00,000/- (Rupees Five Crores Fifty Lacs Only) divided into 55,00,000 (Fifty Five Lacs) Equity Shares of Rs. 10/- (Rupees Ten Only) each to Rs. 10,10,00,000/- (Rupees Ten Crores Ten Lacs Only) divided into 1,01,00,000 (One Crore One Lacs) Equity Shares of Rs. 10/- (Rupees Ten Only) each
- Approved the Issue of 4,00,000 Equity Shares on Preferential basis at such price in terms of SEBI (ICDR) Regulations, 2018.
- Approved the alteration of article of association.
- Approved the Migration of Company from BSE SME Segment to Main Board of BSE Limited.
- Approved the appointment of M/s. Shah Patel & Associates, Mr. Swapneel Patel (Membership No. 41106 and Certificate of Practice No. 15628), Practicing Company Secretary as a scrutinizer to conduct the Postal Ballot/e-voting process in fair and transparent manner for the migration & allied matters thereto.
- Approved the notice of postal ballot and calendar of events for e-voting through postal ballot and other incidentals matters & allied there to.
- Approved a resignation of Mr. Parag J. Shah from the post of Chief Financial Officer and Whole Time Director w.e.f. January 18, 2021
- Approved an appointment of Mr. Suhir H. Shah as Chief Financial Officer of the company w.e.f. January 19, 2021

We wish to inform you that Board Meeting commenced today at 5.15 pm and concluded at 5.45 pm.

Thanking You,

For Relicab Cable Manufacturing Limited

Mr. Suhir H. Shah

DIN: 02420617

Chairman & Managing Director