



ISI Marked
Wires & Cables

RELICAB

Cable Manufacturing Ltd.

PVC Wires / Cables & Allied Products



An ISO 9001:2008 Company
CIN NO. U27201DD2009PLC004670

June 30, 2017

To,
BSE Limited
Listing Department
P.J Towers, Dalal Street,
Fort, Mumbai – 400 001

Scrip Code: 539760

Sub: Outcome of Board Meeting

Dear Sir(s),

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, Board of Directors of Relicab Cable Manufacturing Limited at their board meeting held today i.e. 30th June, 2017 as scheduled at 05.00 PM and concluded at 05.45 PM, have inter-alia approved the following matters;

1. Increase of Authorised share Capital of the Company from Rs. 5 crores to Rs. 5.50 crores and amendment of Capital Clause of Memorandum of Association of the Company accordingly.
2. Raising of funds by way of issue of 8,19,000 equity shares having face value of Rs. 10/- each on Preferential Basis in accordance of Section 42 and 62 of the Companies Act, 2013 and rules made thereunder, Chapter VII – “Preferential Issue” of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009.
3. Convening of Extra-Ordinary General Meeting of the Company for approval of Shareholders.

The above decision of Board of Directors is subject to the approval of shareholders, Stock Exchanges and any other necessary regulatory authorities. Notice of Extra-ordinary General Meeting shall be sent shortly to the members.

Kindly acknowledge and oblige.

For Relicab Cable Manufacturing Limited

Suhir Shah
Managing Director
DIN: 02420617

