



ISI Marked  
Wires & Cables

# RELICAB

## Cable Manufacturing Ltd.

### PVC Wires / Cables & Allied Products



An ISO 9001:2008 Company  
CIN NO. L27201DD2009PLC004670

To,  
The Deputy Manager,  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
P.J.Towers, Dalal Street,  
Mumbai – 400 001

Dear Sir,

Ref : Script Code -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 the meeting of board of directors of our company was held today i.e. Friday, March 5, 2021 as scheduled at 4.30 P.M. at 207 Sahakar Bhavan, Kurla Inds. Estate, L.B.S Marg, Ghatkopar (West), Mumbai 400086 (Mumbai Office of the company) and concluded at 5.10 P.M and inter alia transacted the following business:

The Company has allotted 4,00,000 Equity shares on preferential basis to the following person-

Sr. No.	Name of the Allotees	Category	No. of Shares
1.	Mukesh Commercial Private Limited	Non-Promoter	4,00,000
	<b>TOTAL</b>		<b>4,00,000</b>

Kindly take the above on your record and oblige.

For Relicab Cable Manufacturing Limited

  
Mr. Suhir. H. Shah  
Managing Director  
DIN: 02420617

RELICAB CABLE MANUFACTURING LIMITED  
  
DIRECTOR/MANAGING DIRECTOR

Date: March 05, 2021

Place: Mumbai

