

30th May, 2018

To,
The Deputy Manager
Corporate Relations Department,
Bombay Stock Exchange Limited
P.J.Towers, Dalal Street,
Mumbai 400001

Fax No: 2272 2061/41/39/37

Dear Sir,

Ref No: - Company Code No.-539760

Sub: Intimation regarding Outcome of the Board Meeting.

In terms of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, executed by our Company with your Stock Exchange, we have to inform you that the Meeting of the Board of Directors of our Company was held today; i.e. Wednesday, May 30, 2018 at 5.00 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 5.30 p.m. and inter-alia transacted following business:

1. Approve & take on record the Audited Financial Results of the Company for the half year and year ended on March 31, 2018 and considered auditor's report as per Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015.

Kindly take the same on your records.

Thanking you.
Yours faithfully,

For RELICAB CABLE MANUFACTURING LIMITED

Suhir Shah
Managing Director
DIN: 02420617

Encl: a/a



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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Yours faithfully,

For RELICAB CABLE MANUFACTURING LIMITED

Suhir Shah
Managing Director
DIN: 02420617



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