

14th November, 2018

To
BSE Limited,
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

Scrip Code – 539760
Scrip ID – RELICAB
Kind Att. Corporate Relationship Dept.

Sub.: In Compliance of Regulation 30 of the SEBI (LODR) Regulations, 2015 –
Outcome of Board Meeting

Dear Sir/Madam,

This is to inform you that the Board of Directors at its Meeting held today i.e. Wednesday, 14th November, 2018, the Board has, inter-alia approved the Unaudited Financial Results of the Company for the half year ended 30th September, 2018 and the Limited Review Report thereof.

The meeting commenced at 05:00 p.m. and concluded at 8.30 p.m.

Please take the same on record and oblige.

FOR RELICAB CABLE MANUFACTURING LIMITED

Sd/-

SUHIR HIRALAL SHAH

MANAGING DIRECTOR

DIN: 02420617



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



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FOR & ON BEHALF OF RELICAB CABLE MANUFACTURING LIMITED


SUHIR HIRALAL SHAH
MANAGING DIRECTOR
DIN 02420617

