



RELICAB

Cable Manufacturing Ltd.
PVC Wires / Cables & Allied Products



An ISO 9001:2008 Company
CIN NO. I 27201DD2009PLC004870

04th September, 2020

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

Fax No.:022-22722061/41/39/27

Dear Sir,

Ref No.: Company Code :539760

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. Friday, 04th September, 2020 the Board has, inter-alia-

1. Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors have re-appointed Ms. VijayaBhikaji More as a Independent Director for a period of 5 (five) consecutive years with effect from 9th September, 2020 to 8th September, 2025, subject to approval of shareholders at the ensuing General Meeting of the Company.
2. Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors have re-appointed Mr. Rajesh Mahashankar Gor as a Independent Director for a period of 5 (five) consecutive years with effect from 30th September, 2020 to 29th September, 2025, subject to approval of shareholders at the ensuing General Meeting of the Company.
3. Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors have re-appointed Mr. Mushtaque Khan as a Independent Director for a period of 5 (five) consecutive years with effect from 22th September, 2020 to 21st September, 2025, subject to approval of shareholders at the ensuing General Meeting of the Company.

Office : 207, Sahakar Bhavan, Kurla Ind. Estate, L.B.S. Marg, Ghatkopar (West)
Mumbai - 400 086, India. Tel. : +91-22-2512 3967, + 91-22-3257 3092
Fax: +91-22-2511 3552 Website : www.relicab.com
Email: relicab2000@yahoo.com & sales@relicab.com

Factory :- 57/1 (4B), Bhenslore Industrial Estate,
Village Dunetha, Nani Daman, Daman 396210.
Tel. +91 260-3255493

