



ISI Marked
Wires & Cables

RELICAB

Cable Manufacturing Ltd.

PVC Wires / Cables & Allied Products



An ISO 9001:2008 Company
CIN NO. U27201DD2009PLC004670

Dated: 04th September, 2017

To,

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

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

Dear Sir,

Ref No.: Company Code No.-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. Monday, September 04, 2017 as scheduled at 05.00 P.M. at Sahakar Bhavan, Kurla Inds. Estate, L.B.S Marg, Ghatkopar (West), Mumbai 400086 (Mumbai Office of the company) and concluded at 08.00 P.M and inter alia transacted the following business:

1. Taking note of Resignation of M/s. A. B. Modi & Associates, Chartered Accountants, Mumbai (Registration No. 104673W) from the office of statutory auditors 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

RELICAB Cable Manufacturing Ltd.

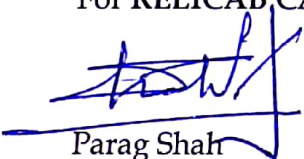
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2. Appointment and recommendation to members to appoint JAIN JAGAWAT KAMDAR & CO. , Chartered Accountants, Mumbai (Registration No. 122530W) as statutory auditors of the company to fill casual vacancy caused by resignation under sub section (8) of section 139 of the Companies Act 2013 and appoint him as statutory auditors, in place of M/s A.B. Modi & Associates of the company, for the period of 5 (five) years subject to ratification by members at every annual general meeting at such remuneration as may be mutually agreed upon between the Board of Directors of the Company and the Auditors plus reimbursement of out of pocket expenses and applicable taxes
3. To approve notice of 8th Annual General Meeting to be held on Saturday, 30th September 2017 at 2.00 p.m. at the Registered office of the Company (57/1,(4-b) Benslore Industrial Estate Dunetha, Daman - 396210 (U. T)

Kindly take the above on your record and oblige.

Thanking You,

For RELICAB CABLE MANUFACTURING LIMITED


Parag Shah

Whole Time Director

DIN: 02485384

