

RELICAB

Cable Manufacturing Ltd.

PVC Wires / Cables & PVC Compounds



An ISO 9001:2008 Company

Mumbai Office : 207, Sahakar Bhavan, Kurla Inds. Estate, L.B.S. Marg, Ghatkopar (West),
Mumbai - 400086, India. Tel.: +91-22-25123867, +91-22-32513192
Fax : +91-22-2511 3552 Website : www.relicab.com
Email : relicab2000@yahoo.com, sales@relicab.com, investor.relicab@gmail.com

Regd. Office/Factory : 57/1(4B), Bhandare Industrial Estate,
Village D, Inetha, Nani Daman, Daman - 396210
Tel. Fax No.: +91-260-3255490
CIN No.: L27201DN02009PLC004670

Dated: 13th July, 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 meeting of board of directors of our company was held today i.e. Thursday, July 13, 2017 as scheduled at 03.30 P.M. at Sahakar Bhavan, Kurla Inds. Estate, L.B.S Marg, Ghatkopar (West), Mumbai 400086 (Mumbai Office of the company) and concluded at 05.00 P.M and inter alia transacted the following business:

1. Increase in existing limit for letter of credit and term loan from union bank as follows:



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Number 1/116 : 207, Sultakar Bhavan, Kuria Inds. Estate, L.E.S. Marg, Ghotkopar (West),
Mumbai - 400056, India. Tel.: +91-22-25123967, +91-22-22513992
Fax : +91-22-25113552 Website : www.relicab.com
Email : relicab2000@yahoo.com, sales@relicab.com, invest@relicab@gmail.com

Regd. Office/Factory : 57,1(4B), Ehenlore, Industrial Estate,
Village Dumetha, Near Daman, Daman - 395210
Tel. Fax Nos : +91-260-3255403
BIN No.: L27201ND2009PLC004670

Nature of Limits	Existing Limit	Limit Snctnd./ Renwd.	Margin	Int.	Security
Bank Guarantee	500.00	500.00	20%	Usual	Duly discharged FDR's & counter indemnity
Imp. LC	--	400.00		Usual	Imported Goods under LC, Debtors arise there of
CC Hyp.	300.00	300.00	25%	1y MCLR+4.15- 0.75% ie 11.90%	Entire current assets
Term Loan	--	28.40	25%	1y MCLR+4.15- 0.75+ 0.10% ie 12.00%	Hyp of Plant & Machinery
Total	800.00	1228.40			

Further, as per the Code of Conduct formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window of the Company was closed from 10th July, 2017 and shall remain closed upto 15th July, 2017 (both days inclusive).



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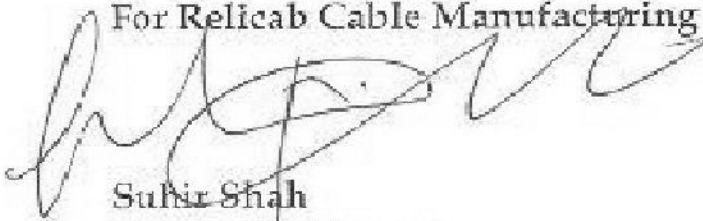
Mumbai Office : 207, Sahakar Bhavan, Kuria Inds. Estate, L.B.S. Marg, Ghatkopar (West),
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Regd. Office/Factory : 57/1(4B), Bhenslone Industrial Estate,
Village D. Inetha, Noni Daman, Daman - 396210
Tel. Fax No.: +91-260-3255493
CIN No.: L27201ND2909PLC004670

Kindly take the above on your record and oblige.

Thanking You,

For Relicab Cable Manufacturing Limited



Sukir Shah
Managing Director
DIN 02420617

