

# 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.: +91-22-25123967, +91-22-32573092  
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), Bhenslore Industrial Estate,  
Village Dunetha, Nani Daman, Daman - 396210  
Tel. Fax No.: +91-260-3255493  
CIN No.: L27201DD2009PLC004670

January 30, 2017

To,  
The Deputy Manager,  
Corporate Relations Department,  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai-400001

Fax No: 2272 1919

Dear Sir/Madam,

Ref.: Script Code: 539760

**Sub: Intimation of resignation of Mr. Tejendra Jadeja as the Whole-time Company Secretary and Compliance officer of the Company.**

In compliance with the Regulation 30 Schedule III Part A and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of practice and procedure for fair disclosure framed by the company as per SEBI (Prohibition of Insider Trading) Regulations, 2015, it is hereby informed that today, the Company has received a letter from Mr. Tejendra Jadeja, tendering his resignation from the post of Whole-time Company Secretary and Compliance officer (KMP) of the company, with effect from February 18, 2017.

Kindly take the same on your records and display the same on the website of your Stock Exchange.

Thanking You,  
Yours faithfully,

For RELICAB CABLE MANUFACTURING LIMITED

SUHIR SHAH  
MANAGING DIRECTOR  
DIN: 02420617

