



ISI Marked  
Wires & Cables

# RELICAB

## Cable Manufacturing Ltd.

### PVC Wires / Cables & Allied Products



An ISO 9001:2008 Company  
CIN NO. L27201DD2009PLC004670

DATE: 5<sup>th</sup> September,2023

To

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

Scrip Code – 539760

Scrip ID – RELICAB

Kind Attn: Corporate Relationship Dept.

Dear Sir/Madam,

**Sub: Intimation of Book Closure and Record Date**

Pursuant to section 91 of the companies Act 2013 and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 Register of Members and Share Transfer Books of the Company will closed from Saturday, September 23, 2023 to Friday, September 29, 2023 both days inclusive for the purpose of AGM.

Cut-off date shall be 22<sup>nd</sup> September, 2023.

We kindly request you to take the above said on record.

Thanking You,

Your faithfully,

For Relicab Cable Manufacturing Limited

SUHIR  
HIRALAL  
SHAH

Digitally signed by  
SUHIR HIRALAL  
SHAH  
Date: 2023.09.05  
16:46:34 +05'30'

Name: Suhir Shah  
Director

Managing  
DIN: 02420617