

GEM CABLES & CONDUCTORS LIMITED

Corporate Office : Plot No. 5A, Vengal Rao Nagar, Hyderabad - 500 038.

Telephone : + 91 40 66668624, + 91 40 66510444.

Website: www.gemcables.com. e-mail : info@gemcables.com.

CIN : L31300AP1981PLC002833



Date: 02.07.2018

To

BSE LIMITED

Regd. Office: 25th Floor, P I Towers,

Dalal Street, Fort,

Mumbai - 400001

Sub.: Notice of Board Meeting for considering and approving various issues

Scrip Code: 517504

Dear Sir/Madam,

Notice is hereby given that the Meeting of Board of Directors of the Company is scheduled to be held on 10th July, 2018 i.e., Tuesday at 4.00 P.M at the registered office of the Company, situated at Survey No.434A & AA, Chitkul Village, Patancheru - 502307, Medak District, Telangana, INDIA *inter alia* to consider, take on record and approve the following:

- 1) Resignation of Mohana Krishna Garapathi as a Director
- 2) Resignation of Venkatapuram Simivas Goud as a Director
- 3) Resignation of Narasimha Raju Appala Varasvai as a Director

Kindly take the above information on records.

Thanking You,

Yours Faithfully,

For GEM CABLES AND CONDUCTORS LIMITED


Kamesh Yalamarty
Director

DIN: 02208678

