



Established In 1994 Public Ltd Co. Listed In Stock Exchange. More than 3000 Project Customers  
Our Esteemed Client: Tata/Birla/RIL/Essar/DRDO/BAPC/Navy/Railway/NTPC/L&T/NPCL/GAIL

**Registered Office:**

Office No: 53, Jagat Satguru Industrial Estate.  
Off Aarey Road, Near Kothkar Compound,  
Goregaon (East ) Mumbai- 400063.

**Contact Details:**

Phone : 022+29271460/5890/1098/09324237471  
Mail ID : [sunil@rtclcables.com](mailto:sunil@rtclcables.com)  
Website : [www.rtclcables.com](http://www.rtclcables.com)  
CIN NO : L31300MH1994PLC083244

Ref No.: RTL/BSE/BM-Outcome/2016-17/02

Date: 06<sup>th</sup> September, 2016

To,  
Bombay Stock Exchange Ltd  
Department of Corporate Service,  
Floor 14, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001.

Ref: Scrip Code: 533083, Scrip ID: RISTE

Subject: Outcome of Board Meeting held on 6<sup>TH</sup> September, 2016

Respected Sir,

Pursuant to Regulation 30 of SEBI (LODR) Regulation, 2015, we wish to inform you that the Board of Directors of **Rishabhdev Technocable Limited**, in its meeting held today i.e., on 6<sup>th</sup> September, 2016, inter alia transacted the following business:

1. Approved Audited Statement of Profit and Loss and Cash Flow Statement for the year ended 31st March, 2016 and the Balance Sheet as at that date together with the Reports of the Board of Directors and the Independent Auditors Report thereon.
2. Approved the Notice of the 22<sup>nd</sup> Annual General Meeting of the Members of the Company (AGM) and decided to convene the AGM on Friday, 30<sup>th</sup> September, 2016, at 10.00 A.M. at Jagat Satguru Industrial Estate, Goregaon (East) Mumbai – 400 063.
3. Pursuant to Regulation 30 of SEBI (LODR) Regulation 2015, this is to inform that M/s DMKH & Co. Chartered Accountants Mumbai have tender their Resignation. The Board has accepted their resignation.  
Approved Appointment of M/s JMK & Co. Chartered Accountants Mumbai, (Firm Registration No. 120459W) in place of M/s DMKH & Co. Chartered Accountants Mumbai, as the Statutory Auditors of the company to hold office from the conclusion of this 22<sup>nd</sup> Annual General Meeting for the term of consecutive five Years with effect from F.Y.2016-2017 to the Conclusion of 27th Annual General Meeting of the Company, subject to ratification by members every year, as applicable, at such remuneration and out of pocket expenses, as may be mutually agreed between the Board of Directors of the Company and the Auditors decided.







# Rishabhdev Technocable Ltd



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- The Company has opted e-voting facility with CDSL as per the information by R&T of our Company. Remote e-voting shall commence on Tuesday, 27<sup>th</sup> September, 2016 from 10:00 A.M. and ends on Thursday, 29<sup>th</sup> September, 2016 at 5:00 P.M.
- The cut-off date for purpose of e-voting in the Annual General Meeting will be Friday September 23rd, 2016.
- In compliance with Section 91 of the Companies Act, 2013 and Pursuant to Regulation 42 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015, we further inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday 24th September, 2016 to Friday 30<sup>th</sup> September, 2016, (both days inclusive), for the purpose of Book Closure of Members at the forthcoming Annual General Meeting of the Company
- Approved the appointment of Mr. Mukesh Saraswat (M.K. Saraswat & Associates) Practicing Company Secretary, as the Scrutinizer for conducting the electronic (e-voting) process for the forthcoming Annual General Meeting.

**Board discussed the following matter to be re-discussed in Annual General Meeting for approval:-**

- To Approve Appointment of M/s JMK & Co & Co. Chartered Accountants Mumbai, as the Statutory Auditors of the company to hold office for the Period of Five (5) Years with effect from 22<sup>nd</sup> Annual General Meeting until the Conclusion of the 27<sup>th</sup> Annual General Meeting of the Company, subject to ratification by members every year, as applicable, at such remuneration and out of pocket expenses, as may be mutually agreed between the Board of Directors of the Company and the Auditors decided.

This is for your kind Record and information.

For Rishabhdev Technocable limited



Sunil B. Golchha  
Chairman & Managing Director  
DIN NO: 00318899

Place: Mumbai