



ISI Marked  
Wires & Cables

# RELICAB

## *Cable Manufacturing Ltd.*

### PVC Wires / Cables & Allied Products



An ISO 9001:2008 Company  
CIN NO. L27201DD2009PTC004670

Date: 23<sup>rd</sup> May, 2019

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

Dear Sir,

Ref No: - Company Code No. -539760

Sub: Intimation regarding scheduling of Board Meeting on May 30, 2019

We would like to bring to your notice that the Meeting of the Board of Directors of the  
Compan3s e.23F earofRgullatino( )3-4.058( )312.1433(o))2.9(6)-3.0225(7)312.1433(8)(B)4.0230(7)312.1433a(