

# GEM CABLES & CONDUCTORS LIMITED

Marketing Office : No. 5A, Vengal Rao Nagar, Hyderabad - 500 038.  
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**CIN No: L31300AP1981PLC002833.**

24<sup>th</sup> May, 2018.  
GEM/BSE/2018/1509B.

To:  
**The General Manager - Operations,**  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai- 400 001

Dear Sir,

**Sub: Intimation of Board Meeting to consider Audited Financial Results of the company for the Quarter and Financial Year ended March 31, 2018.**

**Ref. Scrip Code- 517504.**

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements), 2015 we hereby inform you that meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 30 May, 2018 at 03.30 P.M. at the Registered office of the Company. *inter alia*, to consider and adopt the Audited Financial Results of the company for the Quarter and Financial Year ended 31<sup>st</sup> March, 2018 amongst other matters.

Please take the above information on record and oblige.

Yours faithfully,  
for Gem Cables And Conductors Ltd.

Kamesh Yalamarty  
Director  
DIN: 02208678



ISO 9001:2000