

GEM CABLES & CONDUCTORS LIMITED

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CIN: L31300AP1981PLC002833



Date: May 30, 2018

To

The Manager (Listing Compliance),

BSE Limited

Corporate Relationship Department,

Priyanka Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400001.

Subject: Outcome of the Board Meeting held on May 30, 2018

Ref: Company Scrip Code: 517504

Dear Sir/Madam



Kundu
20.5.18

3. Appointment of Mrs. Geetha Vavelakolanu (DIN:03271922) as Additional Director (Women director) of the Company

Pursuant to provisions of Section 149(1) of Companies Act, 2013, the Board has appointed Mrs. Geetha Vavelakolanu (DIN: 03271922) as Additional Director (Women Director) of the Company, with effect from May 30, 2018. The necessary disclosures and her brief profile are annexed herewith.

4. Intimation of Change of Registrar and Share Transfer Agent (RTA) of the Company

The Board has approved to change the RTA from

by Annals
30.5.18

