



Rishabhdev Technocable Ltd.

Established In 1994 Public Ltd Co. Listed In Stock Exchange. More than 3000 Project Customers
Our Esteemed Client: Tata/Birla/RIL/Essar/DRDO/BARC/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
Website : www.rtclcables.com
CIN NO : L31300MH1994PLC083244

Date: 31.08.2016

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

Ref. Rishabhdev Technocable Limited Scrip Code: 533083

Sub: Notice of Board Meeting for approval of the Notice of 22nd AGM & Directors' Report etc.

Respected Sir,

Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of Company will be held on Tuesday, September 6, 2016 at 11:30 a.m. at Goregaon (E) - Mumbai to consider and approve of the Notice for conveying of 22nd Annual General Meeting for adoption of Financial Statements of the Company and Directors Report for the period ended March 31st, 2016 and to consider any other business item with the permission of the Chair.

We are enclosing herewith Notice of the Board Meeting. Kindly take the note of the same and acknowledge the receipt and oblige.

Thanking you,

For, Rishabhdev Technocable Ltd.

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

Date: 31/08/2016

Place: Mumbai

Seal



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NOTICE

1. To receive, consider and adopt the 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 Auditors thereon.
2. To fix the Time, Date & Place of Annual General Meeting
3. To approve the Notice of the 22nd Annual General Meeting of the Members of the Company (AGM)
4. To Fix book closure of the Company
5. To Appoint and fix the remuneration of the auditors
6. To opt e-voting facility with CDSL.
7. To approve the appointment of Mr. Mukesh Saraswat (M.K. Sarswat & Associates) Practicing Company Secretary, as the Scrutinizer for conducting the electronic (e-voting) process at the Forthcoming Annual General Meeting.
8. To transact any other business with the permission of chair.

For Rishabhdev Technocable Ltd.

Sunil B. Golchha

Chairman & Managing Director

&

Compliance Officer

DIN NO: 00318899

Date: 31/08/2016

Place: Mumbai

Seal: