



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

Ref No.: RTL/BSE/Notice-AGM/2016-17/05

Date: 08/09/2016

To,
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, 21st Floor, Fort,
Mumbai - 400 001

Ref.: Scrip Code – 533083

Subject: NEWSPAPER PUBLICATION REGARDING NOTICE OF AGM

Respected Sir / Madam,

This is with reference to the above mentioned subject, please find enclosed the copies of the press Release of the Notice of the 22nd Annual General Meeting of the Company schedule to be held on Friday, 30th September, 2016 at 10: 00 A.M. published in the following newspaper on Thursday 8th September, 2016.

1. Free Press Journal : - Regional English Daily Newspaper
2. Navshakti : - Regional Marathi daily Newspaper

You may kindly take the above information on record.

Kindly acknowledge and oblige.

Thanking You.

Yours Faithfully
For Rishabhdev Technocable Limited

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



Encl.: a/a

Place: Mumbai



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THE FREE PRESS JOURNAL
MUMBAI | THURSDAY | SEPTEMBER 8, 2016

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RISHABHDEV TECHNOCABLE LTD

Regd. Office: Unit No. 53, 1st Floor, Jagat Satguru Industrial Estate, Vishveshwar Nagar Rd, Goregaon (East) Mumbai-400 063, www.rtclcables.com

NOTICE

Notice is hereby given that 22nd Annual General Meeting of the Rishabhdev Technocable Limited will be held on Friday, 30th September, 2016 at 10:00 A.M. at Unit No. 53, Jagat Satguru industrial Estate, Near Vishveshwar Nagar Road, Goregaon East, Mumbai-400063, to transact the business specified in notice.

1. 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 30th September, 2016, both days inclusive, for the purpose of Book Closure of Members at the forthcoming Annual General Meeting of the Company.
2. In Compliances of provision of Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulation 2015, the company is providing its member the Facility to cast their vote electronically. The Voting Period begins on Tuesday 27th September, 2016 at 10:00 AM and ends on Thursday 29th September, 2016 at 5:00 PM. During this period Shareholder's of the company, holding shares either in physical form or in dematerialized form the cut-off date for purpose of e-voting in the Annual General Meeting will be September 23rd, 2016

For Rishabhdev Technocable Ltd

Sd/-

Sunil B. Golchha
Chairman & Managing Director

Place: Mumbai
Date: 06.09.2016





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मुंबई, गुरुवार, ८ सप्टेंबर २०१६ १७

RISHABHDEV TECHNOCABLE LTD

Regd. Office: Unit No. 53, 1st Floor, Jagat
Satguru Industrial Estate, Vishveshwar Nagar
Rd, Goregaon (East) Mumbai-400 063.
www.rtclcables.com

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For Rishabhdev Technocable Ltd

Sd/-

Sunil B. Golchha
Chairman & Managing Director

Place: Mumbai
Date: 06.09.2016

