



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:

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Mail ID : sunil@rtclcables.com
Website : www.rtclcables.com
CIN NO : L31300MH1994PLC083244

Ref: RTL/Outcome-BM/16-17/BSE

Date:08.04.2016

To,
Bombay Stock Exchange
Department of Corporate Affairs
Floor 1, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Ref: Rishabhdev Technocable Ltd, Scrip Code:533083

Sub: Outcome of Board Meeting

Respected Sir/Madam,

1. Approved & consider the Resignation of Mrs. Sonali Ashwinkumar Vedpathak Women Director (DIN NO.07153903.) from the board of the company.
2. Our manufacturing unit at Silvassa has been temporary shut down due to various reasons like insufficient working capital , Labour problems and delay in execution of orders by which most of all customers cancelled the orders & also ongoing settlement with all our Working Capital Partners/Bankers i.e. IDBI Bank , State Bank of Bikaner & Jaipur & Bank of Maharashtra we have temporary closed the manufacturing activities.

We are assessing the situation and the operations would resume once the situation improves.

For Rishabhdev Technocable Ltd.

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



A.P. Mishra
Independent Director
DIN NO: 02254272



Umashankar M. Singh
Independent Director
DIN NO: 02935964



Date: 08/04/2016

Place: Mumbai

Seal :