

Registered Office:

Office No: 53, Jagat Satguru Industrial Estate.
Off Aarey Road, Near Kothkar Compound,
Goregaon (East) Mumbai- 400063.

Contact Details: 022+29271460/5890/1098/09324237471

Mail ID : sunil@rtclcables.com

Website : www.rtclcables.com

CIN NO : L31300MH1994PLC083244

मुंबई, शनिवार, दि. २० डिसेंबर २०१४



मुंबई लक्षदीप

Rishabhdev Technocable Limited

Regd. Office : Office No:53, Jagat Satguru Industrial Estate., Off Aarey Road,
Near Kothkar Compound, Goregaon ,(E) Mumbai - 400063
Tel:022+29271460, Email Id : fpo@rtclcables.com,rtcfccbin@gmail.com,rtcfccbout@gmail.com
Website: www.rtclcables.com **CIN NO. : L31300MH1994PLC083244**

PUBLIC NOTICE

Dear Members,

Sub.: Intimation of the Outcome of General meeting through Postal ballot and e-voting held on dated from 17-11-2014 i.e Monday (9:00 am) and ends on 16th December,2014 i.e. Tuesday (6:00 pm).

We wish to inform you that the special resolutions passed with the requisite majority of Members of the Company at their General Meeting held through the Postal ballot and e-voting on dated 17th November, 2014 and ends on 16th December,2014 details as below:

Resolution No.	Particulars/ Items Resolution	Ordinary/ Special
1.	To increased the borrowing powers from the existing limit of INR 100 Crores to INR 200 Crores.	Special Resolution
2.	To raised additional Capital/ Borrowings not exceeding INR 100 Crores by the way of FCCB/QIP/Warrants/Private Placements/GDR.	Special Resolution
3.	To Sale of Silvassa surplus Part / Full land & building to any buyers.	Special Resolution
4.	To approved the amended Memorandum & Article of Association of the Company pursuant to the provisions of section 14 and all other applicable of the Companies Act 2013.	Special Resolution

And further intimate you that Scrutinizer Report is available on Company's website and on BSE site for your notice purpose.

On Behalf of Board of Directors
For Rishabhdev Technocable Limited
Sd/-

Place : Mumbai
Date : 19 December, 2014

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

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Business Standard MUMBAI | 20 DECEMBER 2014

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On Behalf of Board of Directors
For Rishabhdev Technocable Limited
Sd/-

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

Place : Mumbai
Date : 19 December, 2014

