

# G.R. CABLES LIMITED

CIN: L31300TG1992PLC013772

GRCABLE/003/BSE/2023-24

6<sup>th</sup> January, 2024

To,  
Corporate Relationship Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai-400001

Scrip Code: 517564

**Sub: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for intimation of board meeting.**

Dear Sir / Madam,

We are pleased to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 22<sup>nd</sup> day of January, 2024, at 6:00 P.M. at the registered office of the Company to consider and approve, interalia, along with the other business, the following:

1. Extinguishment of entire Equity shares held by (erstwhile) promoters and promoter group of the Company, as on the record date, without any payout, pursuant to the Resolution Plan approved by Hon'ble NCLT vide Order dated 24<sup>th</sup> March 2023.
2. Reduction/cancellation of 97.50% Equity Shares held by public shareholders as on the record date, without payment of any consideration, such that 1 (One) equity share of INR 10/- (Rupees Ten) each shall be allotted against every 40 (Forty) equity share held by them as on the record date, pursuant to the Resolution Plan approved by Hon'ble NCLT vide Order dated 24<sup>th</sup> March 2023.
3. Allotment of 80,00,000 (Eighty Lakhs) Equity shares of INR 10/- (Rupees Ten) each amounting to INR 8,00,00,000 (Rupees Eight Crores Only), on preferential basis, to the Resolution Applicants in consideration of funds infused by them in the company pursuant to the Resolution Plan approved by the Hon'ble NCLT vide Order dated 24<sup>th</sup> March 2023.

You are requested to please take on record the above information for your reference and further needful.

Thanking you,

**FOR G.R. CABLES LIMITED**

**Nitin Kumar Mathur**  
**Whole Time Director**  
**DIN: 06451862**