



G.R. CABLES LIMITED

36, Santosh Nagar, Mehdiapatnam, Hyderabad - 500 028, Telangana, India
Telefax: 040-23513456



Date: 04.12.2020

Department of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai- 400001

Sub: Outcome of Board Meeting held on 04th December, 2020.

Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Unit: G.R.Cables Limited (Script Code: 517564)

With reference to subject cited, this is to inform to the Exchange that meeting of Board of Directors of G.R.Cables Limited held on Friday, the 04th Day of December 2020 at 03:00 P.M. at the registered office of the Company situated at 36, Santosh Nagar, Mehdiapatnam, Hyderabad- 500028, Telangana, the following were duly considered and approved by the Board of Directors of the Company:

1. Notice of the 29th Annual General Meeting of the members of the Company is scheduled to be held on Wednesday, 30th December 2020 at 11:00 AM at The Santosh Mutually Aided Co-operative Housing Society, H. No. 12-2-823/A/ 25/AA14, 2nd floor, Santosh Nagar Colony, Opp: St. Ann's Women's College, Mehdiapatnam, Hyderabad - 500 028.
2. Directors' Report along with the annexures thereto along with the Corporate Governance Report and the Management Discussion and Analysis Report.
3. Appointment of K.V. Chalama Reddy, Practising Company Secretary as Scrutinizer for E-voting.

The meeting of the Board of Directors was concluded at 04.30 P.M.

This is for the information and records of the Exchange please.

Thanking You
Yours Faithfully

For G.R.Cables Limited

Gajjala Raghava Reddy
Managing Director
(DIN: 01046466)

