



G.R. CABLES LIMITED

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



To,

Date: 30.12.2020

BSE Limited
P. J. Towers, Dalal Street
Mumbai - 400 001

Dear Sir/ Madam,

Sub: Outcome of 29th Annual General Meeting held on 30.12.2020
Unit: GR Cables Limited

With reference to the subject cited, this is to inform the Exchange that the 29th Annual General Meeting of GR Cables Limited held on Wednesday, the 30th day of December, 2020 commenced 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. and concluded at 11.40 A.M.

In this regard the following items of business are transacted and approved:

1. the Audited Financial Statements for the Financial Year ended 31st March, 2020 together with Cash Flow Statement and notes appended thereto together with the Directors' Report and Auditors' Report thereon
2. appointment of Director in the place of Mr. G V B R Reddy (DIN 01498279), who retires by rotation being eligible offers himself for re-appointment
3. Re-appointment of Mr. G V B R Reddy (DIN 01498279) as Whole-time Director of the Company.
4. Re-appointment of Mr. Ranganayakulu Annavaram (DIN 03436445) as an Independent Director of the Company

This is for the information and records of the Exchange.

Thanking you.

Yours faithfully,
For GR Cables Limited


G V B R Reddy
Whole-time Director

