



G.R. CABLES LIMITED

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



22nd May, 2019

To
The General Manager,
Department of Corporate Services,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, M Samachar Marg, Fort
Mumbai, Maharashtra 400001

Dear Sir,

Sub: Notice of the Board Meeting

Ref: 1. Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015
2. BSE Scrip Code: 517564


Pursuant to Regulation 29 (1) (a) read with 47 and Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the company is scheduled to be held on Thursday, 30th day of May, 2019 at 3.30 PM at 36, Santosh nagar, Mehdiapatnam, Hyderabad - 500028, inter alia, to consider, take on record and approve the Audited Financial Results of the company for the 4th quarter and year ended March 31, 2019.

This is for the information of Stock Exchange.

Thanking You

Yours faithfully

For **G.R.CABLES LIMITED**


G V B R Reddy
Whole Time Director

DIN: 01498279

