



ISI Marked
Wires & Cables

RELICAB

Cable Manufacturing Ltd.

PVC Wires / Cables & Allied Products



An ISO 9001:2008 Company
CIN NO. L27201DD2009PLC004670

June 10, 2022

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Script Code : 539760

Dear Sir,

Re.: Outcome of the Board Meeting held today i.e. 10th June, 2022

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Board of Directors at their Meeting held today i.e. 10th June, 2022 has, inter alia considered and approved the following:

1. Issue of Bonus shares in the ratio of 74:100 (seventy-four) fully paid-up equity shares for every 100 (hundred) existing fully paid-up equity share held by the shareholders, subject to the approval of the shareholders of the Company;
2. Migration of Listing/Trading of Company's present listing from SME Platform of BSE Limited to the Main Board of BSE Limited as well as on Main Board of NSE Limited in terms of Chapter IX of SEBI (ICDR) Regulations, 2018 subject to approval of the shareholders of the Company, BSE Limited, National Stock Exchange of India Limited, or such other authorities;
3. Approval of Postal Ballot Notice; and
4. Appointment of Scrutiniser for scrutinising the Postal Ballot process in a fair and transparent manner.

We wish to inform you that the Board Meeting commenced today at 5:00 P.M and concluded at 6:00 P.M

Kindly take the same on record and oblige.

Yours faithfully,

FOR RELICAB CABLE MANUFACTURING LIMITED

SUHIR H. SHAH
MANAGING DIRECTOR
DIN: 02420617

