

CENTRAL CABLES LTD.

Date: 21-05-2018

To,
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot No. C62, G Block
Opp-Trident Hotel, Bandra Kurla Complex, Bandra (E)
Mumbai : 400 098, India

Ref : **SYMBOL : CENTRAL**
SERIES : BE

Dear Madam/Sir,

Sub: Intimation of Board Meeting to be held on 30th May, 2018 at 3:00 P.M.

With reference to Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015, we are pleased to inform you that the meeting of the Board of Directors of the Company will be held on 30th May, 2018, at 3:00 P.M. at the Registered Office of the Company 5, Temple Road, Civil Lines, Nagpur - 440001 India to consider and approve the Audited Standalone Financial Result for the quarter (Q4) and the year ended 31st march, 2018.

Further, the Trading Window for dealing in securities of the shall remain closed for the designated persons and their immediate relatives from Wednesday 23rd May, 2018 till Friday, 1st June, 2018 (both day inclusive).

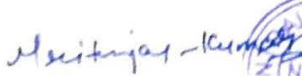
This is for your information and ready reference.

Please acknowledge the receipt of this information and take the above on record.

Thanking you.

Yours truly,

For **Central Cables Limited**


Mritunjay Kumar
Company Secretary

