



CENTRAL CABLES LTD.

Date: 16-06-2018

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

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

Dear Madam/Sir,
Ref: Letter date on 30th May, 2018.

**Sub: Intimation of Board Meeting to be held on Shorter Notice on 18th June, 2018
at 3:00 P.M.**

In reference of the intimation letter dated on 30th May, 2018, where after discussion the meeting was postponed/adjourned for approval of Annual Audited Financial Results of the Company. Now 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 scheduled to be held on Monday, 18th June, 2018 on a shorter notice with the consent of all the Directors, 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 Company shall remain closed for the designated persons and their immediate relatives from Sunday 17th June, 2018 till Wednesday, 20th 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
Mritunjay Kumar
Company Secretary



CIN NO. : L31300MH1981PLC023772

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