



CENTRAL CABLES LTD.

Date: 03-08-2018

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,

Sub: Intimation of Board Meeting to be held on 13th August, 2018 at 3:00 P.M and Closure of Trading Window.

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 Monday, 13th August, 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 Unaudited Standalone Financial Result for the quarter (Q1) ended 30th June, 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 5th August, 2018 till Wednesday, 15th August, 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



CIN NO. : L31300MH1981PLC023772

Works : EL-12, M.I.D.C., Higna Industrial Estate, Nagpur - 440 016 Tel. : +91-7104-235365, 235365, 235374, 236819
Fax : +91 - 7104 - 236819, 237564 Email : care.centralcables@gmail.com
Regd. Office : 5, Temple Road, Civil Lines, Nagpur - 440001 India. Tel. : +91- 712 - 2523054, 2546468
Fax : +91 - 712 - 2536149



CENTRAL CABLES LTD.

CIN NO. : L31300MH1981PLC023772

Regd. Office: 5, Temple Road, Civil Lines, Nagpur - 440001, India | Tel. : +91-8550933881

Email : care.centralcables@gmail.com | Website : www.centralcables.in

Date: 05-11-2018

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 Wednesday, 14th November, 2018
at 11:00 A.M. and Closure of Trading Window.**

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 Wednesday, 14th November, 2018, at 11:00 A.M. at the Registered Office of the Company 5, Temple Road, Civil Lines, Nagpur – 440001, India, to consider and approve the Unaudited Standalone Financial Result for the quarter (Q2) and half year ended 30th September, 2018.

Further, the Trading Window for dealing in securities of the Company shall remain closed for the designated persons and their immediate relatives from Wednesday 7th November, 2018 till Friday, 16th November, 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.

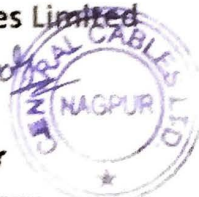
Thanking you.

Yours truly,

For Central Cables Limited

Mritunjay Kumar

Mritunjay Kumar
Company Secretary





CENTRAL CABLES LTD.

CIN NO. : L31300MH1981PLC023772

Regd. Office: 5, Temple Road, Civil Lines, Nagpur - 440001, India | Tel. : +91-8550933881

Email : care.centralcables@gmail.com | Website : www.centralcables.in

Date: 04-02-2019

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,

Sub: Intimation of Board Meeting to be held on Wednesday, 13th February, 2019 at 11:00 A.M. and Closure of Trading Window.

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 Wednesday, 13th February, 2019, at 11:00 A.M. at the Registered Office of the Company, 5, Temple Road, Civil Lines, Nagpur – 440001, India, to consider and approve the Unaudited Standalone Financial Result for the quarter (Q3) and Nine Months ended 31st December, 2018.

Further, the Trading Window for dealing in securities of the Company shall remain closed for the designated persons and their immediate relatives from Wednesday 6th February, 2019 till Friday, 15th February, 2019 (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 &
Compliance Officer

