



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: 01-06-2022

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

Ref : SYMBOL : CENTRAL

SERIES : BE

Dear Madam/Sir,

Sub: Adjournment of Board Meeting held on 01st June' 2022

This is to inform that since some part of the financials could not be discussed due to lack of time, the meeting is adjourned to the next day, i.e. 02nd June' 2022 at the same place at 4:00 p.m.

Please acknowledge the receipt of the above.

For Central Cables Limited

Swarna Mimani

(Whole-time director)

DIN: 01186819