



# 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: 03-06-2022

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: Outcome of Board Meeting held on 01<sup>st</sup> June' 2022, 02<sup>nd</sup> June' 2022 and 03<sup>rd</sup> June' 2022**

This is to inform that the Board meeting held on 01<sup>st</sup> June , 02<sup>nd</sup> June and 03<sup>rd</sup> June' 2022 and Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has raised certain queries on the financial results which needs to be taken into consideration first. Hence the Board decided to postpone the Board meeting for the next week.

Further, please note that the meeting of the Board of Directors commenced on:

- 1) 1<sup>st</sup> June'22 at 04:00 P.M. and concluded at 10:00 P.M.
- 2) 2<sup>nd</sup> June'22 at 04:00 P.M. and concluded at 08:45 P.M.
- 3) 3<sup>rd</sup> June'22 at 04:00 P.M. and concluded at 06:00 P.M.

We will intimate the next day of Board meeting accordingly.

Please acknowledge the receipt of the above.

**For Central Cables Limited**

**Swarna Mimani**

**(Whole-time director)**

**DIN: 01186819**