



# CENTRAL CABLES LTD.

Date: 03-08-2018

To,  
Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4<sup>th</sup> 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 13<sup>th</sup> 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, 13<sup>th</sup> 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 30<sup>th</sup> 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 5<sup>th</sup> August, 2018 till Wednesday, 15<sup>th</sup> August, 2018 (both day inclusive).

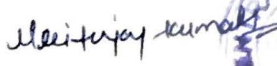
This is for your information and ready reference.

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**

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Fax : +91 - 712 - 2536149