



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

