



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: 19-03-2019

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

**Ref: SYMBOL : CENTRAL
SERIES : BE**

Dear Madam/Sir,

**Sub: Intimation of Board Meeting to be held on Thursday, 28th March, 2019 at
11:30 A.M.**

This is to inform you that a meeting of the Board of Directors will be held on Thursday, 28th March, 2019 at the registered office of the Company at 5, Temple Road, Civil Lines, Nagpur, Maharashtra at 11:30 A.M. to Consider and adopt the provisions of amended SEBI (Prohibition of Insider Trading) Regulations, 2015 and to discuss on other matters of Company.

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 &
Compliance Officer**

