

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: 28-03-2019

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

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

Dear Madam/Sir,

Sub: Outcome of Board Meeting held on 28th March, 2019

This is to inform that in compliance with the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Board of Directors at its meeting held on 28th March, 2019 and Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has adopted all the amendments in pursuance with the aforesaid notifications and formulated a revised Code of Conduct for Prevention of Insider Trading and Code of Fair Disclosures.

The revised Code will be effective from April 1, 2019 and the same is being published on the Company's website.

Further, Please Note that the meeting of the Board of Directors commenced at 11:30 A.M. and concluded at 12:05 P.M.

Please acknowledge the receipt of the above.

Thanking you,

For Central Cables Limited

Mritunjay Kumar
Mritunjay Kumar
Company Secretary

