



CENTRAL CABLES LTD.

Date: 21-03-2018

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,

Ref: **Intimation of Board Meeting Sent on 20-03-2018**

Sub: **Revised Intimation of Board Meeting (BM 2018/March/1) to be held on**
Wednesday, 28th March, 2018 at 11:30 A.M.

We are pleased to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, 28th March, 2018, at 11:30 A.M. at the Registered Office of the Company 5, Temple Road, Civil Lines, Nagpur - 440001 India *inter-alia* to approve and recommend appointment, remuneration and term of Statutory Auditor of the Company in place of the former Statutory Auditor.

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



CIN NO. : L31300MH1981PLC023772

Works : EL-12, M.I.D.C., Higna Industrial Estate, Nagpur - 440 016 Tel. : +91-7104-235365, 235365, 235374, 236819

Fax : +91 - 7104 - 236819, 237564 Email : care.centralcables@gmail.com

Regd. Office : 5, Temple Road, Civil Lines, Nagpur - 440001 India. Tel. : +91- 712 - 2523054, 2546468

Fax : +91 - 712 - 2536149