



CENTRAL CABLES LTD.

Date: 28-03-2018

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: Outcome of Board Meeting held today i.e. 28th March, 2018

This is to inform that the Board of Directors at its meeting held today i.e. Wednesday, 28th March, 2018 has *inter-alia* approved the following:

- Pursuant to provision of Section 139 of the Companies Act, 2013 and the rules made there under, the Board of Directors on the recommendation of the Audit Committee appointed M/s. R.K. Patodi & Co., Chartered Accountant, FRN. 305091E, as the Statutory Auditor of the Company (subject to the approval of the Members the of the Company in General Meeting within three months of appointment by the Board) to fill the Casual Vacancy Created due to resignation of M/s. Asish Dey & Co., Chartered Accountant, FRN. 0326320E, with effect from conclusion of this Board Meeting and hold Office till the Conclusion of next Annual General Meeting at a remuneration as may be mutually decided by board and auditor and may be revised from time to time by the Board of Directors.



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



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Brief Profile of the firm as per Regulation 30 read with Para A of schedule III and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 of the SEBI (Listing Obligation and Disclosures Requirements) Regulation 2015 :

M/s. R.K. Patodi & Co. (FRN. 305091E) is a partnership firm of Chartered Accountant, which has been in profession form long time. This firm is situated in West Bengal, at 2, Church Lane, 4th Floor, Suite No. 404A, Kolkata-700001.

Sl. No.	Particulars	Details
1.	Name of Auditor's Firm	R.K. Patodi & Co.
2.	Mem. No./FRN of Auditor	059144/305091E
3.	Phone	2230-3160/2243-0913
3.	Email Id	rkpatodi@gmail.com

The meeting of the Board of Directors commenced at 11:30 A.M. and concluded at 12:10 P.M.

This is for your record and information.

Thanking you.

Yours truly,

For Central Cables Limited

Mritunjay Kumar

Mritunjay Kumar

Company Secretary



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