



CENTRAL CABLES LTD.

Date: 10th February, 2025

The Secretary,
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

Ref: Symbol- CENTRAL

Dear Sir,

Reg: Outcome of Board Meeting- 10th February, 2025

This is to inform you that the Board of Directors of the Company in its Board meeting for the held, on **Monday, 10th February, 2025** has considered and approved the following matters: –

1. The Un-audited financial results for the quarter nine months ended 31st December 2024 and the same is enclosed along with Limited Review Report as issued by the Auditors of the Company and placed before the Board pursuant to Regulation 30(6) and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 marked as “Annexure- I”.
2. Appointment of Mr. Vivek Bharuka as the Chief Financial Office (designated as KMP) of the Company with immediate effect.

Brief Profile of Mr. Bharuka is attached and marked as **Annexure-II**.

Please note that the meeting commenced at 2:00 P.M. and concluded at 4:00 P.M.

This may please be informed to the members of your Stock Exchanges.

Thanking You.

Yours faithfully,

For CENTRAL CABLES LIMITED

ABHISHEK MIMANI
DIRECTOR
DIN: 05259988

CIN NO. : L31300MH1981PLC023772

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