



# 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: 02-06-2022

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

**Ref : SYMBOL : CENTRAL**

**SERIES : BE**

Dear Madam/Sir,

**Sub: Adjournment of Board Meeting held on 02<sup>nd</sup> June' 2022 to 03<sup>rd</sup> June' 2022**

This is to inform that since one of the director, Mr. Govinddas Daga had got sudden health issues due to which the meeting got adjourned to the next day, i.e. 03<sup>rd</sup> June' 2022 at the same place at 4:00 p.m.

Please acknowledge the receipt of the above.

**For Central Cables Limited**

**Swarna Mimani**

**(Whole-time director)**

**DIN: 01186819**