



CENTRAL CABLES LTD.

Date : December, 5th 2017

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

Dear Sir / Madam,

Subject: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref :- SYMBOL : CENTRAL, SERIES : BE

Notice pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, be and is hereby given that the meeting of the Board of Directors of the Company will be held on **Monday, 11th December 2017** to consider the Unaudited Financial Results of the Company for the quarter ended September, 30 2017.

We request you to inform the status of shareholders complaints received at your office, if any.

Please acknowledge the receipt.

Thanking you,

For Central Cables Ltd


Abhishek Tulshyan
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