



# CENTRAL CABLES LTD.

**Date: 07.09.2022**

**The Secretary,  
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**

**Ref: Symbol- CENTRAL**

**Dear Sir,**

**Reg: Notice for completion of dispatch of AGM Notice and Annual Report for F.Y. 2021-22 to the Members of the Company**

Pursuant to Regulation 30 read with Part-A of Schedule-III of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has completed the dispatch of Notice of Annual General Meeting along with Annual Report of the Company for the Financial Year 2021-22 through permitted mode.

This may please be informed to all the concerned.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,

**For Central Cables Limited**

**Swarna Mimani  
Whole time Director  
DIN: 01186819**

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**CIN NO. : L31300MH1981PLC023772**

**Works: EL-12, M.I.D.C., Higna Industrial Estate, Nagpur - 440 016**

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