



CENTRAL CABLES LTD.

Date: 30-05-2018

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

**Ref : SYMBOL : CENTRAL
SERIES : BE**

Dear Madam/Sir,

Sub: Outcome of Board Meeting held today i.e. 30th May, 2018

This is to inform you that the Board of Directors of the Company at its Meeting held today i.e. 30th May, 2018 has approved the appointment of M/s. Rathi Kaushik & Associates as the Internal Auditor of the Company and also discuss the other items of the Agenda. The Brief profile of the auditor is enclosed as annexure 1.

The Board Meeting was conducted for the approval of the Annual Audited Financial Results of the Company for the quarter (Q4) and financial year ended 31st March, 2018, in this regards, we like to inform that statutory audit of the company's account for the financial year ended 31st March, 2018 is in process and like to take some more time, being we have appointed new Auditor w.e.f. 28th March, 2018 due to the Casual Vacancy caused by the resignation of the existing Statutory Auditor. The present appointed auditor have to review and sign the audited financial results of the Company for the quarter and year ended 31st March, 2018, it is imperative that the same is done after due review and audit and ensure that true and fair disclosures are being made.

Thus, in light of the aforesaid facts and background and more specifically considering the facts of present circumstances, our Management has decided to postpone/adjourned the Board Meeting, *interalia* to consider and approve the Audited Financial Results for the quarter and the year ended 31st March, 2018 and accordingly the closure of the Trading Window will now completed today.

The Notice of the Board Meeting for approving Audited Financial Results for the quarter and year ended 31st March, 2018 and closure of the Trading Window shall be intimated shortly to the Exchange.

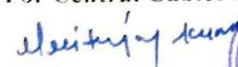
The meeting of the Board of Directors commenced at 3:00 p.m. and concluded at 3:45 p.m and for the approval of the Annual Audited Financial Results the Board is postpone/adjourned and will intimate shortly.

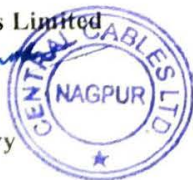
This is for your record and information.

Thanking you.

Yours truly,

For Central Cables Limited


Mritunjay Kumar
Company Secretary



Encl: as above

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

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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. Rathi Kaushik & Associates (FRN. 136241W) is a partnership firm of Chartered Accountant, which has been in profession from long time. This firm is situated in Plot No. 16, Shanti Vihar Society, CrorePati Gally, Civil Line Nagpur-440001, Maharashtra.


Sl. No.	Particulars	Details
1.	Name of Auditor's Firm	M/s. Rathi Kaushik & Associates.
2.	PAN No.	AAPFR4855D
3.	Mem. No./FRN of Auditor	151917/136241W
4.	Phone	9503191119
5.	Email Id	camaheshrathi@outlook.com

This is for your record and information.

Thanking you.

Yours truly,

For Central Cables Limited


Mritunjay Kumar
Company Secretary



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