



CENTRAL CABLES LTD.

17th September, 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 Sir/Madam,

Sub:- Intimation pursuant to Regulation 30 of SEBI (Listing Obligation and Discourse Requirements) Regulation 2015, for Resignation of Mr. Bhaskar Nandadulal Manna, Non-Executive and Non Independent Director of the Company

Pursuant to Regulation 30 (2) read with Part A of Schedule III of SEBI (Listing Obligation and Discourse Requirements) Regulation 2015, we wish to inform you that Company has receive resignation letter from Mr. Baskar Nandadulal Manna from the post of Director due to some personal reasons with effect from 15th September, 2018.

You are requested to kindly take the same on records and inform a those concerned.

Thanking you,

Yours truly,

For Central Cables Limited

Mritunjay Kumar
**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, 8550933881**

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, www.centralcables.in

BHASKAR NANDADULAL MANNA

Date: 11.09.2018

To,
The Board of Directors
M/s CENTRAL CABLES LIMITED
5, TEMPLE ROAD, CIVIL LINES,
NAGPUR-440001

Dear Sir,

Subject: RESIGNATION FROM DIRECTORSHIP

I Bhaskar Nandadulal Manna, hereby tender my resignation from the directorship of the Company Central Cables Limited due to my personal reasons.

Kindly, accept the same and inform the Registrar of the Companies at the earliest. I thank all the Board members for their valued co-operation during the tenure of my directorship.

Thanking You,

Yours faithfully,


(BHASKAR NANDADULAL MANNA)
DIN- 06843300

Received
