



# CENTRAL CABLES LTD.

Date: 29-01-2018

To,  
Metropolitan Stock Exchange Of India Limited  
Vibgyor Towers, 4<sup>th</sup> Floor, Plot No. C62, G Block  
Opp-Trident Hotel, Bandra Kurla Complex, Bankdra (E)  
Mumbai : 400 098, India

Ref : SYMBOL : CENTRAL  
SERIES : BE

Dear Madam/Sir,

Sub: Outcome of Board Meeting held today i.e. 29<sup>th</sup> January, 2018

This is to inform that the Board of Directors at its meeting held on 29<sup>th</sup> January, 2018 and Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has *inter-alia* approved the following:

- Unaudited Standalone Financial Results of the Company along with the Limited Review Report conducted by M/s. Asish Dey & CO., Statutory Auditor of the Company for the Quarter (Q3) and Nine Months ended 31<sup>st</sup> December, 2017. Enclosed please find the copy of results and Audit Report of the Company. **Annexure-I**
- Pursuant to Section 203 of Companies Act, 2013 and rules made there under and based on the recommendation of Nomination and Remuneration Committee, the Board of Directors has appointed Mr. Mritunjay Kumar as the Company Secretary and Compliance Officer designated as Key Managerial Personal of the Company with immediate effect i.e. from 29<sup>th</sup> January, 2018. A brief profile of Mr. Mritunjay Kumar pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015 is enclosed as **Annexure-II**.

Further, Please Note that the meeting of the Board of Directors commenced at 11:30 A.M. and concluded at 12:10 P.M.

Thanking you,

For Central Cables Limited



SWARNA MIMANI  
Whole Time Director  
DIN: 01186819

Encl.- as above

CIN NO. : L31300MH1981PLC023772

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Regd. Office : 5, Temple Road, Civil Lines, Nagpur - 440001 India. Tel. : +91- 712 - 2523054, 2546468

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Annexure-II

## Brief Profile of Mr. Mritunjay Kumar

Date of Joining the Company	26 <sup>th</sup> December, 2017
Qualification	B.Com, M.Com and ACS
Membership No.	A49845

**Present Profile:** Mr. Mritunjay Kumar was appointed as Asst. Company secretary of the Company.

**Term and Condition:** Now elevated as Company Secretary and Compliance Officer (Designated as KMP). He would be responsible for all the Company Law & SEBI and Compliances related matters and would be directly reporting to Board.



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