



Birla Cable Limited

(Formerly Birla Ericsson Optical Limited)

Regd. Office & Works :

Udyog Vihar, P.O. Chorhata, Rewa - 486 006 Madhya Pradesh, India.

Telephone : +91 07662 400580 · Fax : +91 07662 400680

E-Mail : headoffice@birlacable.com · Website : www.birlacable.com

PAN No. AABCB1380L · CIN No. L31300MP1992PLC007190

GSTIN : 23AABCB1380L1ZW

BCL/CS/18-19/

01 AUGUST 2018

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building,
P.J.Towers, Dalal Street, Fort,
MUMBAI-400 001

The Manager,
Listing Department,
The National Stock Exchange of India Ltd,
Exchange Plaza, C-1, Block G,
BandraKurla Complex, Bandra (E),
MUMBAI-400 051

Company's Scrip Code: 500060

Company's Scrip Code: BIRLACABLE

Dear Sir,

Sub: Proceedings of 26th Annual General Meeting

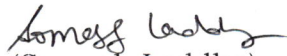
We would like to inform you that the 26th Annual General Meeting (AGM) of Members of Birla Cable Limited was held on 31st July, 2018 at 2.30 P.M. at the registered office of the Company at Udyog Vihar, P.O. Chorhata, Rewa-486006 (M.P.).

In accordance with the Regulation 30 (6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the proceedings of 26th Annual General Meeting of the Company is enclosed herewith for your kind information.

Please find the same in order and acknowledge the receipt.

Thanking you,

Yours faithfully,
For Birla Cable Limited


(Somesh Laddha)
Company Secretary

Encl: As above