

EMGEE CABLES & COMMUNICATIONS LTD.

Admn. Off. : T-16, 3rd Floor, "Alankar Plaza", Central Spine, Vidhyadhar Nagar, Jaipur - 302 023

R.O. & Works : F-75-76, Udyog Vihar, Jaipur - 303 702 INDIA

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CIN: L31300RJ1987PLC003918

No.: ECCL/BSE/2015-16

Date: 25.09.2015

To,
The Manager,
BSE Ltd.,
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001

Sub: Outcome of Board Meeting held on 25.09.2015.

Ref.: Scrip Id.: 530333

Dear Sir / Ma'am,

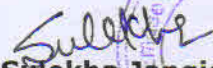
The Board of Directors of the Company in their meeting held on Friday, 25th September, 2015 at 11.30 A.M., inter alia transacted the following business:

1. Considered and Approved the proposal of conducting postal ballot process to seek the Consent of members for authorizing the Board for Creation of mortgage or charge, sell, lease or otherwise dispose off the whole or Substantially the whole of the undertaking(s) of the Company under Section 180(1)(a) of the Companies Act, 2013 to secure borrowings upto a sum of Rs. 50,00,00,000/- (Rupees Fifty Crores Only)
2. Fixed 25th September, 2015 as Cut-off date to reckon the name of eligible shareholders for **Postal Ballot** and e-voting process and dispatch of postal ballot notice.

You are requested to take the same on record and inform all those concerned accordingly.

Thanking you,

Yours Sincerely,
For Emgee Cables and Communication Ltd.


(Sulekha Jangid)
Company Secretary

