

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, Jaipur - 303 702 INDIA
Tel : 91-141-3240104-05, 3277104 • Fax : 91-141-2230520 • E-mail : info@emgeecables.com, eccl.jpr@gmail.com
CIN: L31300RJ1987PLC003918

No.: ECCL/BSE/2015-16

Date: 15.12.2015

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

Sub: Outcome of Board Meeting held on 15.12.2015
Ref.: Scrip Id.: 530333

Dear Sir / Ma'am,

The Board of Directors of the Company in their meeting held on Tuesday, 15th December, 2015, inter alia transacted the following business:

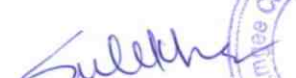
Considered and approved the proposal of conducting postal ballot process and matters connected thereto to seek the consent of members for authorizing the Board for:

1. Increase in Authorized Share Capital of the Company from **Rs. 5,00,00,000 (Rupees Five Crore) to Rs. 10,00,00,000 (Rupees Ten Crore)**;
2. Further issue of securities by way of equity and preference shares; and
3. Approved 11th December, 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 Faithfully
For Emgee Cables and Communication Ltd.


(Sulekha Jangid)
Company Secretary

