

CORDS™

CORDS CABLE INDUSTRIES LTD.

Regd. Off: B-1/A-26, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi-44
Tel: 011-40551200 • Fax No. 011-26951196 • Website: www.cordscable.com
E-mail: cci@cordscable.com • CIN:L7499DL1991PLC046092

NOTICE

Notice is hereby given, pursuant to Clause-41 of the Listing Agreement, that, a meeting of the Board of Directors of the Company will be held on Friday, August 14, 2015 at the Regd. Off. of the company to consider and approve, *inter alia*,

- The Unaudited Financial Results along with Limited Review Report for the first quarter ended on June 30, 2015.
- To fix Day, Date, Time and Venue of Annual General Meeting.
- To fix dates of Book Closure for the same.
- To fix cut-off date for the purpose of e-voting.

In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window shall remain closed from August 07, 2015 to August 17, 2015 (both days inclusive).

By Order of Board of Directors
For Cords Cable Industries Ltd.

Place : New Delhi
Date : August 05, 2015

Sd/
Garima Pant (Company Secretary)