

**CORDS CABLE INDUSTRIES LTD.**

Regd. Off.: B-1/A-26, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi-44

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E-mail: cciil@cordscable.com • CIN:L74999DL1991PLC046092

**NOTICE**

Notice is hereby given, pursuant to Clause 41 of Listing Agreement with the Stock Exchanges, that a meeting of the Board of Directors of the Company will be held on Saturday, 30<sup>th</sup> May, 2015 at Registered office of the company to inter- alia consider and approve the Audited Financial Results for the 4<sup>th</sup> quarter and financial year ended on March 31, 2015.

As per Company's code of conduct for prevention of Insider Trading, the trading window will remain closed from 25<sup>th</sup> May 2015 to 1<sup>st</sup> June 2015 (both days inclusive).

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

Place : New Delhi

Date : May 20, 2015

Sd/-  
**Garima Pant (Company Secretary)**