

**CORDS CORDS CABLE INDUSTRIES LIMITED**

Regd. Off. : 94, 1<sup>st</sup> Floor, Shambhu Dayal Bagh Marg,  
Near Okhla Industrial Area Phase-III, Old Ishwar Nagar,  
New Delhi-20, Tel: 011-40551200,  
\*Fax No.011-40551280/81 \*Website: www.cordscable.com  
E-mail: ccil@cordscable.com\*CIN L74999DL1991PLC046092

**NOTICE**

Notice is hereby given, pursuant to Regulation 47 read with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that 184<sup>th</sup> meeting of the Board of Directors of the Company is scheduled to be held on Monday, 13<sup>th</sup> August, 2018 at 11.30 a.m. to consider and approve, inter alia,

> The Unaudited Financial Results along with Limited Review Report of the Company for the First Quarter/ 3 Months ended on June 30, 2018.

> To fix Day, Date, Time and Venue of 27<sup>th</sup> Annual General Meeting.

> To fix dates of Book Closure for the same.

> To fix cut-off date for the purpose of e-voting.

> To approve Director Report for the F. Y. ended 31<sup>st</sup> March, 2018 and Notice convening the ensuing AGM and other related matters.

The above information is also available on the website of the company viz. ([www.cordscable.com](http://www.cordscable.com)) and the websites of the Stock Exchanges where Company's shares are listed viz. ([www.bseindia.com](http://www.bseindia.com)) and ([www.nseindia.com](http://www.nseindia.com)).

In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window shall remain closed from 05<sup>th</sup> August, 2018 to 15<sup>th</sup> August, 2018 (both days inclusive).

**By Order of Board of Directors  
For Cords Cable Industries Limited**

Sd/-

Place : New Delhi  
Dated : 03 August, 2018

Garima Pant  
Company Secretary

**8cm x 10cm**