



CORDS CABLE INDUSTRIES LTD.

REGD. OFFICE : B-1/A-26, MOHAN CO-OPERATIVE INDUSTRIAL
ESTATE, MATHURA ROAD, NEW DELHI-110 044
TEL. : 40551200, FAX : 26951196 / 1731
Website : www.cordscable.com
Email : ccil@cordscable.com
CIN : L74999DL1991PLC046092

Date: 12.01.2015

To,

Listing Department (Compliance Cell), National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051	Listing Department (Compliance Cell), Bombay Stock Exchange Ltd. Floor 25, PJ Towers, Dalal Street, Mumbai- 400 001
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Sub: Appointment of Additional Director (Designated as Independent Director) of the Company

Dear Sr/Madam,

This is to inform the exchanges that the Board of Directors of the company at their meeting held on 10.01.2015 has been approved the appointment of Mr. Vijay Kumar as a Additional Director of the company (designated as Independent Director) and subject to the approval of the company in general meeting, he shall hold office for a period of one year i.e., from 10 January, 2015 to 09 January, 2016. He shall not be liable to retire by rotation.

The appointment letter of Mr. Vijay Kumar shall be uploaded on the company's website.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For **Cords Cable Industries Limited**


Garima Pant
(Company Secretary)

Encl: As Above