



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

By Speed Post/mail

Date: 23.04.2015

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
-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------------------------------------

**Sub: Intimation about the appointment of Mr. Vimal Dev Monga as an Additional Director
(Designated as Independent Director) of the company.**

Dear Sir/Madam,

This is to inform the exchanges that the Board of Directors of the company at their meeting held on 23.04.2015 has been approved the appointment of Mr. Vimal Dev Monga as an 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 23th April 2015 to 22nd April 2016. He shall not be liable to retire by rotation.

Kindly take the same on your record.

Thanking you,

For Cords Cable Industries Limited

For Cords Cable Industries Limited

Ganma Pant

Company Secretary

Company Secretary