

By Speed Post/Mail

Date: 03.07.2014

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: Resignation of Mr. N. K. Balasubramanian, Independent Director of the Company.

Dear Sir/Madam,

We hereby inform the stock exchange that Mr. N. K. Balasubramanian, Independent Director of the Company has tendered his resignation, due to personal reasons, w.e.f. July 01, 2014.

Kindly take it on record.

Thanking you.

Yours Faithfully

FOR CORDS CABLE INDUSTRIES LIMITED
NAVEEN SAWHNEY
MANAGING DIRECTOR
DIN :00893704
D. K. PRASHAR
JOINT MANAGING DIRECTOR
DIN : 00540057