CORDS™ CORDS CABLE INDUSTRIES LTD.

Regd. Off. : 94, 1st Floor, Shambhu Dayal Bagh Marg,
Near Okhla Industrial Area Phase-III, Old Ishwar Nagar, New Delhi-110020
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 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that 174th meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 11th August, 2016 at 3.30 p.m. to consider and approve, *inter alia,*

- The Unaudited Financial Results along with Limited Review Report of the Company for the First Quarter ended on June 30, 2016.
- To fix Day, Date, Time and Venue of 25th Annual General Meeting.
- To fix dates of Book Closure for the same.
- To fix cut-off date for the purpose of e-voting.

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

In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window shall remain closed from 03rd August, 2016 to 13th August, 2016 (both days inclusive).

By Order of Board of Directors
For **Cords Cable Industries Ltd.**
Sd/-
Garima Pant
Company Secretary

Place : New Delhi
Date : 04 August, 2016

Size: 8cm(w) X 8cm(h) B/W

For Printing of the ad in the following Publications on dt.05.08.2016

The Financial Express – Delhi & Mumbai
Janasatta – Delhi

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*Note: Please note English ad to be printed in **Janasatta- Delhi** also.*