

**CORDS CABLE INDUSTRIES LIMITED**

Regd. Off. : 94, 1st Floor, Shambhu Dayal Bagh Marg,
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 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that 177th meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 13, 2017 at 12.30 p.m. to consider and approve, inter alia, the Unaudited Financial Results along with Limited Review Report for the Third quarter/Nine months ended on December 31, 2016 and other agenda items.

The 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 06th February, 2017 to 15th February, 2017 (both days inclusive).

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

Place : New Delhi

Dated : 3rd February, 2017

**Sd/-
Garima Pant
Company Secretary**