

**CORDS CABLE INDUSTRIES LIMITED****CIN : L74999DL1991PLC046092****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**NOTICE**

Notice is hereby given, pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that 180th meeting of the Board of Directors of the Company is scheduled to be held on Thursday, December 14, 2017 at 04.00 p.m. to consider and approve, inter alia,

- The Unaudited Financial Results along with Limited Review Report for the Second Quarter/ Half Year ended on September 30, 2017.
- Statement of Assets and Liabilities for the half year ended on September 30, 2017.

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 December 06, 2017 to December 16, 2017 (both days inclusive).

**By Order of Board of Directors
For Cords Cable Industries Limited
Sd/-**

**Place : New Delhi
Dated : December 01, 2017**

**Garima Pant
Company Secretary**

Size : 8cm X 8cm