

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 and 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that 178th meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 30, 2017 at 12.30 p.m. to consider and approve, *inter alia*,

- The Audited Financial Results along with Auditors Report for the Fourth quarter and Financial Year ended on March 31, 2017.
- the Statement of Assets and Liabilities for the half year ended on March 31, 2017.

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 23rd May, 2017 to 01st June, 2017 (both days inclusive).

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

Place : New Delhi
Date : 22nd May, 2017

Garima Pant
Company Secretary