

Date: 01.12.2017

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
---	---

Sub: Notice of Board Meeting

Dear Sir/ Madam,

Notice is hereby given to the Exchanges that 180th Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 14th December, 2017 at 04.00 p.m. at the registered office of the company i.e., 94, 1st Floor, Shambhu Dayal Bagh Marg, Near Okhla Industrial Area Phase-III, Old Ishwar Nagar, New Delhi-110020 to consider and approve, inter alia,

- the Unaudited Financial Results along with Limited Review Report of the Company 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 and other items as per the agenda.

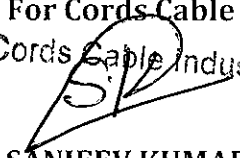
In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window shall remain closed from 06th December, 2017 to 16th December, 2017 (both days inclusive).

This is for your information and records.

Thanking you.

Yours faithfully,
For Cords Cable Industries Limited

For Cords Cable Industries Ltd.


SANJEEV KUMAR Director
Whole Time Director
DIN 07178759

Works :

(UNIT-I) : A-525, E-518, 519, 520, Industrial Area Chopanki, Bhiwadi, Distt. Alwar - 301707 (Rajasthan) Tel. No. : +91-1493-516662
(UNIT II) : SP-239, 240, 241, Industrial Area Kaharani, Bhiwadi, Distt. Alwar - 301019 (Rajasthan) Tel. No. : +91-1493-520081