CORDS™

CORDS CABLE INDUSTRIES LTD.

REGD. OFFICE : B-1/A-26, MOHAN CO-OPERATIVE INDUSTRIAL ESTATE, MATHURA ROAD, NEW DELHI - 110044
TEL. : 40551200, FAX : 26951196 / 1731
Website : www.cordscable.com
Email : ccil@cordscable.com
CIN : L74999DL1991PLC046092

By Courier/ Mail

Date: 02.11.2015

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 the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, November 10, 2015 at 12.00 p.m. at the registered office of the company 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, 2015.
- The Statement of Assets and Liabilities for the half year ended on September 30, 2015.

In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window shall remain closed from 2nd November, 2015 to 12th November, 2015 (both days inclusive).

This is for your information and records.

Thanking you.

Yours faithfully,
For Cords Cable Industries Limited

For Cords Cable Industries Ltd.

Naveen Sawhney
(Managing Director) Director
DIN: 00893704
Address: C-68, Kalkaji,
New Delhi-110019