



CORDS CABLE INDUSTRIES LTD.

REGD. OFFICE: 94, 1st Floor, Shambhu Dayal Bagh Marg,
Near Okhla Industrial Area Phase - III,
Old Ishwar Nagar, New Delhi 110020

Tel: +91-11-40551200 ; Fax: +91-11-40551280 / 81

Website: www.cordscable.com ; Email: ccil@cordscable.com

CIN: L74999DL1991PLC046092

By Mail

Date: 29.12.2015

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
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Sub: Intimation about the Postponement of Board Meeting

Dear Sir/ Madam,

Notice is hereby given to the Exchanges that the 170th Meeting of the Board of Directors of the Company which was scheduled to be held on Wednesday, December 30, 2015 at 11.30 a.m. has been postponed and re-scheduled to be held on January 01, 2016 at 3.30 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 in which Board of Directors may consider and approve:

- Increase in Authorised Share Capital;
- Fund raising by way of further issue of share capital and other agenda items.

This is for your information and records.

Thanking you.

Yours faithfully,

For Cords Cable Industries Limited

For Cords Cable Industries Limited

Company Secretary

Authorised Signatory