

Date: 04.08.2016

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: Notice of Board Meeting

Dear Sir/ Madam,

Notice is hereby given to the Exchange that the Meeting of the 174th Board of Directors of the Company is scheduled to be held on Thursday, 11th August, 2016 at 3.30 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 first Quarter ended on June 30, 2016.
- To fix Day, Date, Time and Venue of 25th Annual General Meeting.
- To fix dates of Book Closure for the same.
- To fix cut-off date for the purpose of e-voting.

In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window shall remain closed from 03rd August, 2016 to 13th August, 2016 (both days inclusive).

Thanking you.

Yours faithfully,

For Cords Cable Industries Limited**Garima Pant**
Company Secretary**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