



CORDS CABLE INDUSTRIES LTD.

REGD. OFFICE : B-1/A-26, MOHAN CO-OPERATIVE INDUSTRIAL
ESTATE, MATHURA ROAD, NEW DELHI-110 044
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Website : www.cordscable.com
Email : ccil@cordscable.com
CIN : L74999DL1991PLC046092

By Speed Post/Mail

Date: 10.04.2015

Listing Department (Compliance Cell), National Stock Exchange of India Limited Exchang Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai- 400051	Listing Department (Compliance Cell) Bombay Stock Exchange 25 th Floor, P.J. Towers, Dalal Street, Mumbai-400001
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Subject : Notice of Board Meeting.

Dear Sir/ Madam,

Notice is hereby given to the exchanges that the Board of Directors in their meeting scheduled to be held on Saturday, April 11, 2015 may authorize someone on behalf of the Company to sign, as a confirming party, the Proposed Share Purchase Agreement between "Purchaser Promoter " below listed in "schedule A" and "Seller Promoter Group" below listed in "schedule B".

S. No.	"Schedule A"	"Schedule B"
1.	Mr. Naveen Sawhney	Mr. Devender Kumar Prashar
		Mrs. Adesh Prashar
		Mr. Rahul Prashar
		Mr. Amit Prashar

Kindly take the same in your records.

Thanking you.

FOR CORDS CABLE INDUSTRIES LIMITED

For Cords Cable Industries Limited

GARIMA PANT Company Secretary
COMPANY SECRETARY