



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

Date: 05.02.2016

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,

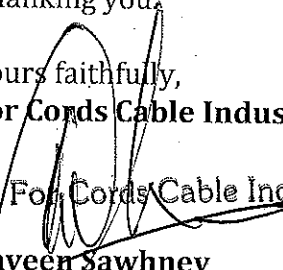
Notice is hereby given to the Exchanges that the 171th Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, February 13, 2016 at 3.00 p.m. at the registered office of the company i.e., 94, 1st Floor, Shambhu Dayal Bagh Marg, Near Okhla Industrial Area Phase-III, Old Ishwar Nagar, New Delhi-110020 to consider and approve, inter alia, allotment of 15,00,000 equity shares on preferential basis to Mr. Mukul Agrawal and the Unaudited Financial Results along with Limited Review Report of the Company for the Third Quarter / nine months ended on December 31, 2015 and other items as per the agenda.

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

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