



CORDS CABLE INDUSTRIES LTD.

REGD. OFFICE : B-1/A-26, MOHAN CO-OPERATIVE INDUSTRIAL
ESTATE, MATHURA ROAD, NEW DELHI-110 044
TEL. : 40551200, FAX : 26951196 / 1731
Website : www.cordscable.com
Email : ccil@cordscable.com
CIN : L74999DL1991PLC046092

By Courier/ Mail

Date: 05.08.2015

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: Notice of Board Meeting

Dear Sir/ Madam,

Notice is hereby given to the Exchange that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 14th August, 2015 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, 2015.
- To fix Day, Date, Time and Venue of 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 7th August, 2015 to 17th August, 2015 (both days inclusive).

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