



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 Speed Post/ Mail

Date: 14.08.2015

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 : Outcome of Board Meeting held on August 14, 2015.

Dear Sir/ Madam,

We hereby inform the Exchange that the Board of Directors of the Company at its meeting held on August 14, 2015 inter alia considered and approved the:-

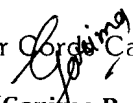
1. Unaudited Financial Results of the Company for the first Quarter ended on June 30, 2015 along with Limited Review Report dated August 14, 2015 issued by M/s Sharma Goel & Co. LLP, Statutory Auditor of the Company. Duly signed copy of Unaudited Financial Results and the Limited Review Report are attached. These results would be published in newspapers within the prescribed time limit.
2. 24th Annual General Meeting of the Company to be held on Wednesday, 30th September, 2015 at 1.30 p.m. at Shah Auditorium, Shree Delhi Gujarati Samaj Marg, Near Interstate Bus Terminal, Delhi-110054
3. The Register of Members and Share Transfer Books of the Company will be closed Thursday, September 24, 2015 to Wednesday, September 30, 2015, both days inclusive for the purpose of 24th Annual General Meeting.
4. Cut-off date for the purpose of e-voting in the 24th Annual General Meeting will be September 23, 2015.

You are requested to take the same on record.

Thanking you.

Yours faithfully,

For Cords Cable Industries Limited

For  Cords Cable Industries Limited
(Garima Pant)
Company Secretary
Company Secretary

Works :

(UNIT I) : A-525, E-518, 519, 520, Industrial Area, Chopanki, Bhiwadi, Distt. Alwar - 301019 (Rajasthan) Tel. No. : +91-1493-516662
(UNIT II) : SP 239, 240, 241, Industrial Area, Kaharani, Bhiwadi, Distt. Alwar - 301019 (RAJ.) Tel. No. : +91-1493-520081