



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: 19.05.2016

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 and Closure of Trading Window.

Dear Sir/ Madam,

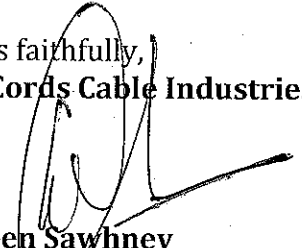
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given to the Exchanges that the 173rd Meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 30, 2016 at 4:00 p.m. at the registered office of the 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, the Audited Financial Results for the Fourth Quarter/ Financial Year ended on March 31, 2016 along with the Statement of Assets and Liabilities for the half year ended on March 31, 2016 and other items as per the Agenda.

Notice is hereby also given to the exchanges that in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the Company's securities will remain closed from 23rd May, 2016 to 01st June, 2016 (both days inclusive).

This is for your information and records.

Thanking you.

Yours faithfully,
For Cords Cable Industries Limited


Naveen Sawhney
(Managing Director)
DIN: 00893704
Address: C-68, Kalkaji,
New Delhi-110019

Works :

UNIT I : A-525, E-518, 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