CORDS™

# 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

February 02, 2016

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| Manager<br>Listing Department (Compliance Cell),<br>National Stock Exchange of India Limited<br>Exchange Plaza, Plot no. C/1,<br>G Block, Bandra Kurla Complex,<br>Bandra (E)<br>Mumbai- 400 051 | Manager<br>Listing Department (Compliance Cell)<br>Bombay Stock Exchange<br>25th Floor, P.J. Towers,<br>Dalal Street,<br>Mumbai-400001 |

**Sub: Compliance under Regulation 30(2) of SEBI(Listing Obligations and Dosclosure Requirements) Regulations, 2015 – scanned copy of Altered Memorandum of Associations of company.**

Dear Sir/ Madam,

This is to inform you that the Shareholders at their 6th Extra-ordinary General Meeting held on friday, the 29th day of January, 2016 commenced at 10.00 a.m. at Shah Auditorium, Shree Delhi Gujarati Samaj Marg, Civil Lines, Near Interstate Bus Terminal, Delhi-110054 has approved the Alteration in the Memorandum of Association of the company. Please find enclosed herewith scanned copy of Altered Memorandum of Association of the company.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours Faithfully,
**FOR CORDS CABLE INDUSTRIES LIMITED**

For Cords Cable Industries Limited

**Garima Pant** Company Secretary
**Company Secretary**