



CORDS CABLE INDUSTRIES LTD.

REGD. OFFICE : B-1/A-26, MOHAN CO-OPERATIVE INDUSTRIAL
ESTATE, MATHURA ROAD, NEW DELHI-110 044
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By Speed Post/mail

Date: 01.04.2015

To,

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: Intimation about the appointment of Ms. Asha Bhandari as an Additional Director of the company (designated as Independent Director) and expiry of tenure of Mr. Ajit Kumar Sahay and Mr. Om Prakash Bhandari as an Independent director of the company on 31.03.2015.

Dear Sir/Madam,

This is to inform the exchanges that the Board of Directors of the company at their meeting held on 01.04.2015 has been approved the appointment of Ms. Asha Bhandari as a Additional Director of the company (designated as Independent Director) and subject to the approval of the company in general meeting, she shall hold office for a period of one year i.e., from 01 April 2015 to 31 March 2016. She shall not be liable to retire by rotation.

Further, the tenure of Mr. Ajit Kumar Sahay and Mr. Om Prakash Bhandari as an Independent Director of the company has been expired on 31.03.2015.

Kindly take the same on your records.

Thanking You

Yours faithfully
For Cords Cable Industries Limited



Garima Pant
Company Secretary