SELECTED
Superbrand
INDIA 2009-10
CONSUMER VALIDATED

Finolex
Cables Limited
AN IS/ISO 9001 COMPANY

FCL:SEC:15:
4th November 2015

The Manager
Listing Department
National Stock Exchange of India Ltd
`Exchange Plaza', C-1, Block G,
Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400 051

Dear Sir,

Re: Annual General Meeting (AGM), Scrutinizer's Report, etc

We refer to the prior correspondence on the above subject resting with our letter Ref: FCL:SEC:AGM:15:163 dated 12th August, 2015 enclosing copy of Scrutinizer's Report dated 10th August, 2015, six copies of Annual Reports for Financial Year 2014-15 and duly signed "Form A", the Minutes of said AGM are enclosed, for your kind records.

Thanking you,

Yours faithfully
For FINOLEX CABLES LIMITED

R G D'SILVA
Company Secretary
& President (Legal)

Encl : As above.