

FCL:SEC:SE:19:127
18th May, 2019

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 Sirs,

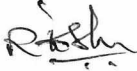
Re: Newspapers cutting of advertisement regarding intimation of Board Meeting to be held on Wednesday, 29th May, 2019

Pursuant to Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached copy of advertisement of Notice for Meeting of the Board of Directors of the Company to be held on Wednesday, 29th May, 2019 which was published in Financial Express (English) and Loksatta (Marathi) Newspapers dated 17th May, 2019 by the Company.

Kindly arrange to take the aforesaid Notice on your records.

Thanking you,

Yours faithfully
For FINOLEX CABLES LIMITED



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

Encl : As above.

