



FCL:SEC:STOKEXCH:15:156  
25<sup>th</sup> July 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,

Pursuant to Clause 41 of the Listing Agreement, we would inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 10<sup>th</sup> August, 2015 at Pune to, *inter alia*, consider and take on record the Company's Unaudited Financial Results (Provisional) for the quarter ended 30<sup>th</sup> June 2015 and to approve the text of the advertisement to be released in this regard.

The above is for your kind information and record.

Thanking you,

Yours faithfully  
For FINOLEX CABLES LIMITED

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