



FCL:SEC:STOKEXCH:16:119  
4<sup>th</sup> July 2016

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,

In terms of Regulation 29 and other applicable provisions, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would inform you that the 2<sup>nd</sup> Meeting of the Board of Directors of the Company in the financial year 2016-17 is scheduled to be held on Wednesday, 10<sup>th</sup> August, 2016 at Pune, *inter alia*, to consider and take on record the Company's standalone Unaudited Financial Results (Provisional) for the quarter/ period ended 30<sup>th</sup> June, 2016 and to approve the text of the advertisement to be thereafter 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)