



FCL:SEC:STOKEXCH:16:135
15th 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,

We refer to our earlier letter dated 4th July, 2016 intimating you the date of next Board Meeting of the Company which was planned to be held on Wednesday, 10th August, 2016.

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 to facilitate convenience of Directors to attend the said meeting the 2nd Meeting of the Board of Directors of the Company in the financial year 2016-17 will now be held on Tuesday, 9th 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 30th 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)