

FCL:SEC:STOKEXCH:16:176
3rd October 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

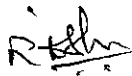
Dear Sir,

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 2nd Meeting of the Board of Directors of the Company in the financial year 2016-17 is scheduled to be held on Thursday, 10th November, 2016 at Pune, *inter alia*, to consider and take on record the Company's standalone Unaudited Financial Results (Provisional) for the quarter/half year ended 30th September 2016 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)