



CORDS CABLE INDUSTRIES LTD.

REGD. OFFICE: 94, 1st Floor, Shambhu Dayal Bagh Marg,
Near Okhla Industrial Area Phase - III,
Old Ishwar Nagar, New Delhi 110020

Tel: +91-11-40551200 ; Fax: +91-11-40551280 / 81

Website: www.cordscable.com ; Email: ccil@cordscable.com

CIN: L74999DL1991PLC046092

By Courier/ Mail

Date: 24.12.2015

Listing Department (Compliance Cell), National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051	Listing Department (Compliance Cell), Bombay Stock Exchange Ltd. Floor 25, PJ Towers, Dalal Street, Mumbai- 400 001
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Sub: Intimation of Board Meeting

Dear Sir/ Madam,

Notice is hereby given to the Exchanges that the 170th Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, December 30, 2015 at 11.30 a.m. at the registered office of the company i.e., 94, 1st Floor, Shambhu Dayal Bagh Marg, Near Okhla Industrial Area Phase-III, Old Ishwar Nagar, New Delhi-110020 to consider and approve increase in Authorised Share Capital and other agenda items.

This is for your information and records.

Thanking you.

Yours faithfully,

For Cords Cable Industries Limited

For Cords Cable Industries Limited

Authorised Signatory

Company Secretary