

Date: 20.08.2016

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: Notice of Board Meeting

Dear Sir/ Madam,

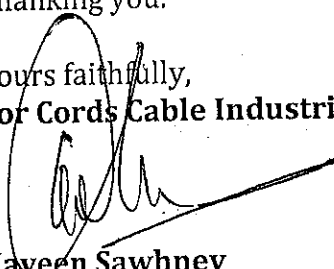
Notice is hereby given to the Exchanges that the Meeting of the 175th Board of Directors of the Company is scheduled to be held on Wednesday, 24th August, 2016 at 12: 30 p.m. at the registered office of the company i.e., 94, 1st Floor, Shambhu Dayal Bagh Marg, Near Okhla Industrial Area Phase-III, Old Ishwar Nagar, New Delhi-110020 in which Board of Directors may consider and recommend:

- Appointment of Statutory Auditor of the company.
- Issue of Cumulative Redeemable Non Convertible Preference Shares and other agenda items.

This is for your information and records.

Thanking you.

Yours faithfully,

For Cords Cable Industries Limited
Naveen Sawhney
Managing Director
DIN 00893704**Works :**

(UNIT I) : A-525, E-518, 519, 520, Industrial Area Chopanki, Bhiwadi, Distt. Alwar - 301707 (Rajasthan) Tel. No. : +91-1493-516662

(UNIT II) : SP-239, 240, 241, Industrial Area Kaharani, Bhiwadi, Distt. Alwar - 301019 (Rajasthan) Tel. No. : +91-1493-520081