



CORDS CABLE INDUSTRIES LTD.

REGD. OFFICE : B-1/A-26, MOHAN CO-OPERATIVE INDUSTRIAL
ESTATE, MATHURA ROAD, NEW DELHI-110 044
TEL. : 40551200, FAX : 26951196 / 1731
Website : www.cordscable.com
Email : ccil@cordscable.com
CIN : L74999DL1991PLC046092

By Speed Post/ Mail

Date: 19.05.2015

To,

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 Exchange that the Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 30th May, 2015 at the registered office of the company to consider and approve, inter alia,

- The Audited Financial Results for the Fourth Quarter/ Financial Year ended on March 31, 2015.
- The Statement of Assets and Liabilities for the half year ended on March 31, 2015.

Notice is hereby also given to the exchanges that in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the Company's securities will remain closed from 25th May 2015 to 1st June 2015 (both days inclusive).

Thanking you.

Yours faithfully,
For Cords Cable Industries Limited

Garima Pant
For Cords Cable Industries Limited

(Garima Pant)
Company Secretary