

FCL:SEC:STOKEXCH:16:17  
27<sup>th</sup> January 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

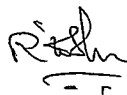
Dear Sir,

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 4<sup>th</sup> Meeting of the Board of Directors of the Company in the financial year 2015-16 is scheduled to be held on Wednesday, 10<sup>th</sup> February, 2016 at Pune, *inter alia*, to consider and take on record the Company's standalone Unaudited Financial Results (Provisional) for the quarter/nine months period ended 31<sup>st</sup> December 2015 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)