SELECTED
Superbrand
INDIA 2009-10
CONSUMER VALIDATED

Finolex
Cables Limited
AN IS/ISO 9001 COMPANY

FCL:SEC:STOCKEXCH:16:94
6th May, 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

Re: Compliance under Provisions of SEBI (LODR) Regulations, 2015 ("Listing Regulations")

Dear Sirs,

We refer to the Provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and have to inform you that Mr P P Chhabria, our Founder Promoter Director has expired on 5th May, 2016 evening.

Kindly arrange to take the aforesaid on record and for updation on the Website of the Exchange.

Yours faithfully
For FINOLEX CABLES LIMITED

R G D'SILVA
Company Secretary
& President (Legal)