SELECTED
Superbrand
INDIA 2009-10
CONSUMER VALIDATED

Finolex
Cables Limited
AN IS/ISO 9001 COMPANY

FCL:SEC:SE:18:125
16th May 2018

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 Sirs,

Re: Newspapers cutting of advertisement regarding intimation of Board Meeting to be held on Monday, 28th May, 2018

Pursuant to Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached copy of advertisement of Notice for Meeting of the Board of Directors of the Company to be held on Monday, 28th May, 2018 which was published in Financial Express (English) and Loksatta (Marathi) Newspapers dated 16th May, 2018 by the Company.

Kindly arrange to take the aforesaid Notice on your records.

Thanking you,

Yours faithfully
For FINOLEX CABLES LIMITED

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

Encl : As above.

NOTICE

Notice is hereby given in terms of Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, that a Meeting of the Board of Directors of the Company (the "Board") is scheduled to be held on Monday, 28th May, 2018 to, *inter alia*, consider audited: standalone Annual Accounts, Consolidated Accounts and Financial Results for the quarter and year ended 31st March, 2018.

The details of the said Results as approved by the Board will be available on the below mentioned website of the Company and on the websites of BSE Limited (i.e.www.bseindia.com) and National Stock Exchange of India Limited (i.e.www.nseindia.com).

For Finolex Cables Limited
R. G. D'SILVA
Company Secretary & President (Legal)

Place: Pune
Date: 16th May, 2018

Regd. Office: 26-27, Mumbai-Pune Road,
Pimpri, Pune 411 018, India.
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(CIN:L31300MH1967PLC016531)
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Finolex
Cables Limited