



CORDS CABLE INDUSTRIES LTD.

REGD. OFFICE: 94, 1st Floor, Shambhu Dayal Bagh Marg,
Near Okhla Industrial Area Phase-III,
Old Ishwar Nagar, New Delhi 110020

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Website: www.cordscable.com ; Email: ccil@cordscable.com
CIN : L74999DL1991PLC046092

Date: 26.03.2016

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: Intimation about the appointment of Mrs. Asha Bhandari and Mr. Vimal Dev Monga for their second term of office as an Independent Director of the company.

Dear Sir/Madam,

This is to inform the exchanges that the Board of Directors of the company at their 172nd meeting held on today, i.e., 26.03.2016 at 11.30 a.m. at the registered office of the company, have been approved the appointment of Mrs. Asha Bhandari (DIN : 00212254) and Mr. Vimal Dev Monga (DIN: 06803618) as an Independent Director of the company for their second term of office and subject to the approval of the members in the forthcoming General Meeting, Mrs. Asha Bhandari shall hold office for a period of five years i.e., from 1st April 2016 to 31st March, 2021 and Mr. Vimal Dev Monga shall hold office for a period of five years i.e. 23rd April 2016 to 22nd April 2021. They shall not be liable to retire by rotation.

The meeting of Board of Directors was duly concluded at 1.15 p.m.

Kindly may be treated as information submitted to Stock Exchanges as per Regulation-30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

FOR CORDS CABLE INDUSTRIES LIMITED

Garima Pant

Company Secretary

Works :

UNIT I : A-525, E-518, 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