

FCL:SEC:STOCKEXCH:15:
20th April 2015

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,

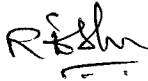
Pursuant to Clause 41 of the Listing Agreement, we would inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 12th May, 2015 at Pune, *inter alia*, to consider and take on record the Company's Audited Financial Results for the year ended 31st March 2015, recommendation of dividend for the said financial year and to approve the text of the advertisement to be released in this regard.

We would also inform you that the Company will publish Audited Financial Results within the prescribed period from the end of the last quarter of the financial year ended on 31st March 2015.

The above is for your kind information and record.

Thanking you,

Yours faithfully
For FINOLEX CABLES LIMITED



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