

10th August, 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 Sirs,

We refer to the prior intimations in this regard and to the meeting of the Board of Directors of the Company held today.

We are pleased email/enclose the statement of standalone Unaudited Financial Results (Provisional) for the quarter ended 30th June 2015 and of the Press Release in this regard together with a copy of the Limited Review Report on the said Results as received from the Statutory Auditors of the Company which were approved/taken on record by the Board of Directors at the said meeting.

We have taken necessary steps to publish the said financial results in the Newspapers as per the provisions of the Listing Agreement.

Kindly take on record the aforesaid results and the other matters, *inter alia*, considered by the Board at the above meeting as set out in the Press Release / said Results and Notes thereto including the following approved by the Board:

- (a) Company's plans to enter into the Fan business by setting up a new facility during the year with a capacity to manufacture about 2,00,000 fans per month.
- (b) to make additional investment in production facilities at Urse to expand its cable range.

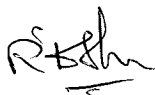
Both the above investments would primarily be from internal accruals and would require an investment of about Rs.125 Crores.

We would request you to kindly arrange to have the same updated on the Website of the Exchange at the earliest.

Please acknowledge receipt and oblige.

Thanking you,

Yours faithfully
For FINOLEX CABLES LIMITED



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

Encl : As above.