



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
Tel : +91-11-40551200 ; Fax : +91-11-40551281
Website : www.cordscable.com ; Email : ccil@cordscable.com
CIN : L74999DL1991PLC046092

Date: 19.05.2018

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: Notice of Board Meeting

Dear Sir/ Madam,

Notice is hereby given to the Exchanges that 183rd Meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 28, 2018 at 12:30 p.m. at the registered office of the company i.e., 94, 1st Floor, Shambhu Dayal Bagh Marg, Near Okhla Industrial Area Phase-III, Old Ishwar Nagar, New Delhi-110020 to consider and approve, inter alia,

- the Audited Financial Results along with Auditors Report of the Company for the Fourth Quarter/ Financial Year ended on March 31, 2018.
- Statement of Assets and Liabilities for the half year ended on March 31, 2018 and other items as per the agenda.

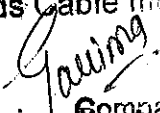
In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window shall remain closed from May 20, 2018 to May 30, 2018 (both days inclusive).

This is for your information and records.

Thanking you.

Yours faithfully,

For Cords Cable Industries Limited
For Cords Cable Industries Ltd.


Garima Pant
Company Secretary
Company Secretary

Works :

(UNIT I) : A-525, E-518, 519, 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