

Date: 24.08.2016

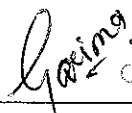
Listing Department (Compliance Cell), National Stock Exchange of India Limited Exchang Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051	Listing Department (Compliance Cell) Bombay Stock Exchange 25 th Floor, P.J. Towers, Dalal Street, Mumbai-400001
---	---

Sub: Outcome of Board Meeting.

Dear Sir/ Madam,

This is to inform you that at the 175th meeting of the Board of Directors of the Company held today, i.e., Wednesday, August 24, 2016 at 12.30 p.m. at the Registered Office of the company inter-alia the following business was transacted:

- 1) Resignation of M/s Alok Misra & Co., Chartered Accountants, New Delhi from the post of Internal Auditor of the company .
- 2) Appointment of M/s Anil Nupur & Co., Chartered Accountants, New Delhi as an Internal Auditor of the company.
- 3) Considered and recommended the proposal for the appointment of M/s Alok Misra & Co., Chartered Accountants, as the statutory auditor of the company in place of Sharma Goel & Co., LLP for a period of five years, subject to the shareholders approval.
- 4) Considered and recommend dividend @10% on cumulative non convertible redeemable preference shares.
- 5) Subject to the shareholders and other necessary approvals and compliance with applicable laws and regulations, issuance of up to 1,60,000 (One Lac Sixty Thousand) Cumulative Redeemable Non Convertible Preference Shares ['Preference Shares'] of Rs. 100/- each, for cash, at par, aggregating to Rs. 160,00,000/- (Rupees One Crore and Sixty lakhs only), to be redeemed at par within a period not exceeding 5 (Five) years from the date of allotment of the said preference shares, to Mr. Naveen Sawhney, Managing Director (PAN No. AACPS1181J) and belonging to the promoters group of the Company by way of preferential allotment pursuant to the provisions of



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

Sections 42, 55 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act') read with the Companies (Prospectus and Allotment of Securities) Rules, 2014 and the Companies (Share Capital and Debentures) Rules, 2014. These shares will not listed on any stock exchange in India.

- 6) The Notice for calling 25th Annual General Meeting of the company was approved, Meeting of Board of Directors was duly concluded on 02: 50 p.m.

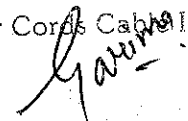
Kindly take the same in your records.

Thanking you.

Yours faithfully,

For Cords Cable Industries Limited

For Cords Cable Industries Limited



Garima Pant Company Secretary
Company Secretary