



CORDS CABLE INDUSTRIES LTD.

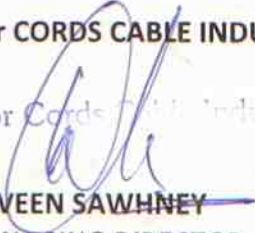
REGD. OFFICE : B-1/A-26, MOHAN CO-OPERATIVE INDUSTRIAL
ESTATE, MATHURA ROAD, NEW DELHI-110 044
TEL. : 40551200, FAX : 26951196 / 1731
Website : www.cordscable.com
Email : ccil@cordscable.com
CIN : L74999DL1991PLC046092

TO WHOM SO EVER IT MAY CONCERN

The Board of Directors of the Company in their meeting held on May 30, 2015, has been approved the appointment of Mr. Sanjeev Kumar (DIN : 07178759) as an Additional Director of the Company with effect from May 30, 2015 who shall hold office up to the date of next Annual General Meeting of the Company. Further his appointment as Whole Time Director of the Company w.e.f. May 30, 2015 shall be recommended to the members of the Company for consideration.

For CORDS CABLE INDUSTRIES LIMITED

For Cords Cable Industries Ltd.


NAVEEN SAWHNEY
MANAGING DIRECTOR
DIN : 00893704

Director