

CORDS CORDS CABLE INDUSTRIES LIMITED

Regd. Off. : 94, 1st Floor, Shambhu Dayal Bagh Marg,
Near Okhla Industrial Area Phase-III, Old Ishwar Nagar,
New Delhi-20, Tel: 011-40551200,

*Fax No.011-40551280/81 *Website: www.cordscable.com
E-mail: ccil@cordscable.com*CIN L74999DL1991PLC046092

NOTICE

Notice is hereby given, pursuant to Regulation 47 read with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that 184th meeting of the Board of Directors of the Company is scheduled to be held on Monday, 13th August, 2018 at 11.30 a.m. to consider and approve, inter alia,

> The Unaudited Financial Results along with Limited Review Report of the Company for the First Quarter/ 3 Months ended on June 30, 2018.

> To fix Day, Date, Time and Venue of 27th Annual General Meeting.

> To fix dates of Book Closure for the same.

> To fix cut-off date for the purpose of e-voting.

> To approve Director Report for the F. Y. ended 31st March, 2018 and Notice convening the ensuing AGM and other related matters.

The above information is also available on the website of the company viz. (www.cordscable.com) and the websites of the Stock Exchanges where Company's shares are listed viz. (www.bseindia.com) and (www.nseindia.com).

In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window shall remain closed from 05th August, 2018 to 15th August, 2018 (both days inclusive).

**By Order of Board of Directors
For Cords Cable Industries Limited**

Sd/-

Place : New Delhi
Dated : 03 August, 2018

Garima Pant
Company Secretary

8cm x 10cm