

CORDS™ CORDS CABLE INDUSTRIES LTD.
Regd. Off. : 94, 1st Floor, Shambhu Dayal Bagh Marg,
Near Okhla Industrial Area Phase-II, Old Ishwar Nagar, New Delhi-110020
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 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that 176th meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 09, 2016 at 12.30 p.m. to consider and approve, *inter alia*,

- Allotment of 1,60,000 Cumulative Redeemable Non-Convertible Preference shares on preferential basis to Mr. Naveen Sawhney,
- The Unaudited Financial Results along with Limited Review Report for the Second quarter ended on September 30, 2016.

The 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 2nd November, 2016 to 11th November, 2016 (both days inclusive).

*By Order of Board of Directors
For Cords Cable Industries Ltd.*

Sd/-

Place : New Delhi
Date : 4th November, 2016

Garima Pant
Company Secretary

Size: 8cm(w) X 8cm(h) B/W

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