

<b>CORDS™ CORDS CABLE INDUSTRIES LTD.</b> Regd. Off. : 94, 1 <sup>st</sup> Floor, Shambhu Dayal Bagh Marg, Near Okhla Industrial Area Phase-III, Old Ishwar Nagar, New Delhi-110020 Tel: 011-40551200 • Fax No.011-40551280/81 • Website: <a href="http://www.cordscable.com">www.cordscable.com</a> E-mail: <a href="mailto:ccil@cordscable.com">ccil@cordscable.com</a> • CIN L74999DL1991PLC046092
<b>NOTICE</b> Notice is hereby given, pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that 176 <sup>th</sup> 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, <i>inter alia</i> , <ul style="list-style-type: none"> <li>• Allotment of 1,60,000 Cumulative Redeemable Non-Convertible Preference shares on preferential basis to Mr. Naveen Sawhney.</li> <li>• The Unaudited Financial Results along with Limited Review Report for the Second quarter ended on September 30, 2016.</li> </ul> The information is also available on the website of the company viz. ( <a href="http://www.cordscable.com">www.cordscable.com</a> ) and the websites of the Stock Exchanges where Company's shares are listed viz. ( <a href="http://www.bseindia.com">www.bseindia.com</a> ) and ( <a href="http://www.nseindia.com">www.nseindia.com</a> ). In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window shall remain closed from 2 <sup>nd</sup> November, 2016 to 11 <sup>th</sup> November, 2016 (both days inclusive).
<div style="text-align: right;"> <i>By Order of Board of Directors</i>  <b>For Cords Cable Industries Ltd.</b>          Sd/-  <b>Garima Pant</b>          Company Secretary       </div> <div>         Place : New Delhi          Date : 4<sup>th</sup> November, 2016       </div>

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

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*Note: Please note Hari Bhoomi will translate and print the ad in Hindi.*