

**CORDS CABLE INDUSTRIES LIMITED****CIN : L74999DL1991PLC046092****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.:** 011-40551281**Website:** www.cordscable.com, **E-mail:** ccil@cordscable.com**NOTICE**

Notice is hereby given, pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that 185th meeting of the Board of Directors of the Company will be held on Monday, November 05, 2018 at 12.00 noon to consider and approve, inter alia,

- The Un-audited Financial Results along with Limited Review Report for the Second Quarter/ Half Year ended on September 30, 2018.
- The Statement of Assets and Liabilities for the half year ended on September 30, 2018.

Further, 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 October 28, 2018 to November 07, 2018 (both days inclusive).

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

**Sd/-****Place : New Delhi  
Dated : October 25, 2018****Garima Pant  
Company Secretary****Size : 8cm X 8cm**