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| <p><b>CORDS™ CORDS CABLE INDUSTRIES LTD.</b><br/>         Regd. Off. : 94, 1<sup>st</sup> Floor, Shambhu Dayal Bagh Marg,<br/>         Near Okhla Industrial Area Phase-III, Old Ishwar Nagar, New Delhi-110020<br/>         Tel: 011-40551200 • Fax No.011-40551280/81 • Website: <a href="http://www.cordscable.com">www.cordscable.com</a><br/>         E-mail: <a href="mailto:ccil@cordscable.com">ccil@cordscable.com</a> • CIN L74999DL1991PLC046092</p> <p align="center"><b>NOTICE</b></p> <p>Notice is hereby given, pursuant to Regulation 47 and 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that 173<sup>rd</sup> meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 30, 2016 at 4.00 p.m. to consider and approve, <i>inter alia</i>,</p> <ul style="list-style-type: none"> <li>• The Audited Financial Results along with Auditors Report for the Fourth quarter and Financial Year ended on March 31, 2016.</li> <li>• the Statement of Assets and Liabilities for the half year ended on March 31, 2016.</li> </ul> <p>The above 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>).</p> <p>In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window shall remain closed from 23<sup>rd</sup> May, 2016 to 01<sup>st</sup> June, 2016 (both days inclusive).</p> <p align="right">By Order of Board of Directors<br/>         For <b>Cords Cable Industries Ltd.</b><br/>         Sd/-<br/> <b>Garima Pant</b><br/>         Company Secretary</p> <p>Place : New Delhi<br/>         Date : 19<sup>th</sup> May, 2016</p> |
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Size: 8cm(w) X 8cm(h) B/W

For Printing of the ad in the following Publications on 21.05.2016

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