

FCL:SEC:SE:21:13  
2<sup>nd</sup> February, 2021

Corporate Relationship Department  
BSE Limited  
1st Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort  
Mumbai – 400 001

Dear Sirs,

Re: Newspapers cutting of advertisement regarding intimation of Board Meeting to be held on Friday, 12<sup>th</sup> February, 2021

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Pursuant to Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached copy of advertisement of Notice for Meeting of the Board of Directors of the Company to be held on Friday, 12<sup>th</sup> February, 2021 which was published in Financial Express (English) (all editions) and Loksatta (Marathi) (Pune edition) Newspapers dated 1<sup>st</sup> February, 2021 by the Company.

Kindly arrange to take the aforesaid Notice on your records.

Thanking you,

Yours faithfully  
For **FINOLEX CABLES LIMITED**

  
**Gayatri Kulkarni**  
Compliance Officer  
Encl: As above.





