



CORDS CABLE INDUSTRIES LTD.

REGD. OFFICE : 94, 1st Floor, Shambhu Dayal Bagh Marg,
Near Okhla Industrial Area Phase-III,
Old Ishwar Nagar, New Delhi - 110020

Tel : +91-11-40551200 ; Fax : +91-11-40551281

Website : www.cordscable.com ; Email : ccil@cordscable.com

CIN : L74999DL1991PLC046092

Date: 26.08.2020

Asst. Vice President National Stock Exchange of India Ltd. Exchange plaza, Bandra Kurla Complex Bandra (E) Mumbai - 400 051 Stock Code: CORDSCABLE	Asst. General Manager Dept of Corp. Services, BSE Limited P.J. Towers, Dalal Street, Fort, Mumbai: 400001. Stock Code: 532941
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Subject : Outcome of Board Meeting

Dear Sir/Ma'am,

This is hereby to inform the Exchange(s) that the Board of Directors in its 193rd meeting held on Wednesday, August 26, 2020 at the Registered Office of the company considered and approved:

- Day, Date, Time and Venue of 29th Annual General Meeting of the company i.e. on **Tuesday, September 29, 2020 at 03:00 p.m. (IST) at the registered office of the Company** through Video-Conferencing ("VC")/ other Audio Visual Means ("OAVM").
- Date of Book Closure i.e. Register of Members will remain closed for the purpose of AGM from Wednesday, September 23, 2020 to Tuesday, September 29, 2020 (both days inclusive).
- Cut-off date for the purpose of e-voting is Tuesday, September 22, 2020.
- Director's Report for the F. Y. ended 31st March, 2020 and Notice convening the ensuing Annual General Meeting.
- The appointment of Mr. Kapoor Chand Garg, Practicing Company Secretary as the Scrutinizer to oversee the e-voting process and voting done through physical ballot paper, in a fair and transparent manner;

Further, we wish to inform BSE and NSE, that in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Amendment Rules 2015, the Company will provide its Shareholders the facility to exercise their vote for transacting the items of ordinary and special businesses, if any at the ensuing 29th Annual General Meeting (AGM) to be held on Tuesday, September 29, 2020, by electronic means. The Company would be availing e-voting services from Link Intime India Private Limited through Instameet. Further pursuant to the Companies (Management & Administration) Amendment Rules 2015, the Company has fixed September 22, 2020 as the Cut-off date for determining the eligibility to vote by electronic means or in the ensuing 29th Annual General Meeting. The remote e-voting period shall commence on Saturday, September 26, 2020 (at 9:30 a.m. IST) and ends on Monday, September 28, 2020 (at 5:00 p.m. IST).

For Cords Cable Industries Ltd.



Company Secretary

Works :

(UNIT I) : A-525, E-518, 519, 520, Industrial Area Chopanki, Bhiwadi, Distt. Alwar - 301707 (Rajasthan) Tel. No. : +91-7230003177
(UNIT II) : SP-239, 240, 241, Industrial Area Kaharani, Bhiwadi, Distt. Alwar - 301019 (Rajasthan) Tel. No. : +91-7230003176

The Board Meeting commenced at 12:00 p.m. and concluded at 1: 15 p.m.


You are requested to take the above on record and inform all those concerned.

Thanking You.

Yours Faithfully,

FOR CORDS CABLE INDUSTRIES LIMITED

For Cords Cable In


Company Secretary
Garima Pant
Company Secretary