

POLYCAB INDIA LIMITED

(formerly known as Polycab Wires Limited)

Polycab House, 771 Mogul Lane, Mahim (W), Mumbai - 400016

CIN No U31300DL1996PLC266483

Tel : +91 22 2432 7070-74 Fax : +91 22 2432 7075 Email: info@polycab.com Web: www.polycab.com



Date: May 7, 2019

To
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

To
The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1
G Block, Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051

Dear Sir/Madam,

Sub.: Notice of Board Meeting to be held on Tuesday, 14th May, 2019

Ref.: **Scrip Code: 542652(BSE); POLYCAB(NSE)**

Pursuant to Regulations 29, 33 and other applicable regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 14th May, 2019**, *inter alia*, to consider, approve and take on record the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter / year ended March 31, 2019 and to recommend dividend, if any, to the shareholders for the financial year 2018-19.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,
For Polycab India Limited

Sai Subramaniam Narayana
Company Secretary & Compliance Officer
Membership No: F5221
Address: Polycab House, 771, Mogul Lane
Mahim (West), Mumbai- 400 016



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E -554 ,Greater Kailash -II,
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