

FCL:SEC:STOCK-EXCH:20:107  
27<sup>th</sup> June, 2020

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

Dear Sirs,

Re: Meeting of the Board held on 27<sup>th</sup> June, 2020

In continuation of our earlier letter dated 17<sup>th</sup> June, 2020, we would inform you that the meeting of the Board of Directors held today i.e. 27<sup>th</sup> June, 2020 which was scheduled for 11.30 a.m., was commenced at 11.45 a.m. and concluded at 4.45 p.m.

We are pleased to enclose the statement of Audited Financial Results for the quarter/year ended 31<sup>st</sup> March, 2020 and Press Release in this regard which were adopted and taken on record by the Board of Directors at the said meeting.

We have taken necessary steps to publish these financial results in the Newspapers as per the provisions of the Listing Agreement.

The Board has recommended a final dividend @ 275 % (i.e. @ Rs.5.50 per equity share of Rs.2/- each fully paid up) for the financial year ended 31<sup>st</sup> March, 2020, subject to approval of shareholders at ensuing annual general meeting of the Company.

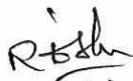
We also enclose letter Ref.No.FCL:SEC:SE:2020 dated 27<sup>th</sup> June, 2020 signed by Chief Financial Officer of the Company setting out the disclosure pursuant to Regulation 30 of SEBI (LODR) read with SEBI Circular dated 20<sup>th</sup> May, 2020 regarding impact of COVID-19 Pandemic.

Kindly arrange to have the same updated on the Website of the Exchange at the earliest.

Please acknowledge receipt and oblige.

Thanking you,

Yours faithfully  
For FINOLEX CABLES LIMITED



R G D'SILVA  
Company Secretary  
& President (Legal)

Encl: As above.