

Date: 03.08.2018

Listing Department (Compliance Cell), National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051	Listing Department (Compliance Cell), Bombay Stock Exchange Ltd. Floor 25, PJ Towers, Dalal Street, Mumbai- 400 001
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**Sub: Notice of Board Meeting**

Dear Sir/ Madam,

Notice is hereby given to the Exchanges that 184<sup>th</sup> Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 13<sup>th</sup> August, 2018 at 11:30 a.m. at the registered office of the company i.e., 94, 1st Floor, Shambhu Dayal Bagh Marg, Near Okhla Industrial Area Phase-III, Old Ishwar Nagar, New Delhi-110020 to consider and approve, inter alia:

- The Unaudited Financial Results along with Limited Review Report of the Company for the first Quarter/Three Months ended on June 30, 2018 .
- To fix Day, Date, Time and Venue of 27<sup>th</sup> Annual General Meeting.
- To fix dates of Book Closure for the same.
- To fix cut-off date for the purpose of e-voting.
- To approve Director Report for the F. Y. ended 31st March, 2018 and Notice convening the ensuing AGM and other related matters.

In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window shall remain closed from 05<sup>th</sup> August, 2018 to 15<sup>th</sup> August, 2018 (both days inclusive).

This is for your information and records.

Thanking you.

Yours faithfully,  
**For Cords Cable Industries Limited**

  
**Garima Pant**  
Company Secretary

**Works :**

(UNIT I) : A-525, E-518, 519, 520, Industrial Area Chopanki, Bhiwadi, Distt. Alwar - 301707 (Rajasthan) Tel. No. : +91-1493-516662  
(UNIT II) : SP-239, 240, 241, Industrial Area Kaharani, Bhiwadi, Distt. Alwar - 301019 (Rajasthan) Tel. No. : +91-1493-520081