

Date: 03.11.2016

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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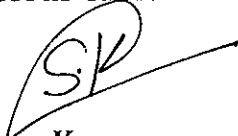
Sub: Notice of Board Meeting

Dear Sir/ Madam,

Notice is hereby given to the Exchanges that 176th Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 09th November, 2016 at 12.30 p.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, allotment of 1,60,000 Cumulative Redeemable Non-Convertible Preference shares on preferential basis to Mr. Naveen Sawhney and the Unaudited Financial Results along with Limited Review Report of the Company for the Second Quarter / Half Year ended on September 30, 2016 and other items as per the agenda.

This is for your information and records.

Thanking you.

Yours faithfully,
For Cords Cable Industries Limited
Sanjeev Kumar
Whole Time Director
DIN 07178759**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