

Date: 03.02.2017

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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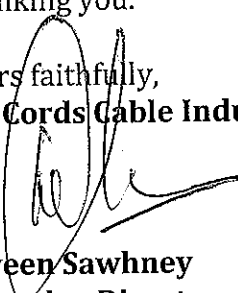
Sub: Notice of Board Meeting

Dear Sir/ Madam,

Notice is hereby given to the Exchanges that 177th Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 13th February, 2017 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, the Unaudited Financial Results along with Limited Review Report of the Company for the Third Quarter/ Nine months ended on December 31, 2016 and other items as per the agenda.

This is for your information and records.

Thanking you.

Yours faithfully,
For Cords Cable Industries Limited
Naveen Sawhney
Managing Director
DIN 00893704**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