

# NOTICE

Notice is hereby given in terms of Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions that a Meeting of the Board of Directors of the Company ("Board") is scheduled to be held on Wednesday, 10<sup>th</sup> February, 2016 to, inter alia, consider standalone Unaudited Financial Results (Provisional) for the quarter and nine months ended 31<sup>st</sup> December, 2015.

The details of the said Results as approved by the Board will be available on the below mentioned website of the Company and on the websites of Bombay Stock Exchange Limited (i.e. [www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited (i.e. [www.nseindia.com](http://www.nseindia.com)).

Place: Pune

Date: 28<sup>th</sup> January, 2016

For Finolex Cables Limited

**R. G. D'SILVA**

Company Secretary & President (Legal)

Regd. Office: 26-27, Mumbai-Pune Road,  
Pimpri, Pune 411 018, India.

Tel: 020-27475963 Fax: 020-27470344

(CIN:L31300MH1967PLC016531)

Visit us at: [www.finolex.com](http://www.finolex.com) Email: [sales@finolex.com](mailto:sales@finolex.com)

**Finolex**  
**Cables Limited**