

NOTICE

Notice is hereby given that the Forty Seventh Annual General Meeting ("AGM") of the Members of the Company will be held on Monday, 10th August, 2015 at 11.30 am at the Auditorium of Auto Cluster Development and Research Institute, H Block, Plot C-181, Near D'Mart, Chinchwad, Pune - 411019, to transact the Ordinary and Special Business, as set out in the Notice of the said meeting.

The Notice together with Annual Report for the financial year 2014-15 has been sent in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s). Physical copy of the Notice together with the Abridged Annual Report for the financial year 2014-15 has been sent to all other Members at their registered address through the permitted mode. The electronic transmission and physical dispatch of Notice together with the Annual Report have been completed on 16th July, 2015. The Notice of the AGM together with the Annual Report is also available on the Company's Website: www.finolex.com. Members, who have not received the Notice and the Annual Report, may refer to or download the same from the website or may request for a copy of the same by writing to the Secretarial Department at the Registered Office of the Company.

Pursuant to Section 91 of the Companies Act, 2013 notice is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 1st August, 2015 to Monday, 10th August, 2015 (both days inclusive). The dividend recommended @ 90% (Rs. 1.80 per equity share of Rs. 2/-) by the Board of Directors, if approved at the AGM will be paid on or before 8th September, 2015 in respect of shares held in physical form to those Members whose names appear in the Register of Members on 10th August, 2015 and in respect of shares held in electronic form to those members whose name appear in the list of beneficial owners furnished by the Depositories as at the end of business hours on 31st July, 2015.

Pursuant to the stipulation in Clause 35B of the Listing Agreement, read with Section 108 of the Companies Act, 2013 and the relevant Rules, the Company has entered into an agreement with National Securities Depository Limited ("NSDL") to facilitate the Members to exercise their right to vote by remote e-voting. The detailed process for participating in remote e-voting is available in the Notice of the meeting. Members of the Company holding shares in either physical or dematerialized form as on 3rd August, 2015 being the cut off date may cast their vote by remote e-voting.

The remote e-voting period commences on Friday, 7th August, 2015 (9.00 am) and will end on Sunday, 9th August, 2015 (5.00 pm). The e-voting module shall be disabled thereafter by NSDL. The results of voting would be declared as stipulated under the relevant Rules and will also be posted on the Company's Website.

For any queries or issue regarding remote e-voting, please refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com under help section or write an email to evoting@nsdl.co.in. In case of difficulties, Members may also contact the undersigned or the Company's Share Transfer Agent M/s Sharepro Services (India) Pvt. Ltd., 3, Chintamani Apartments, Lane No.13, Off V G Kale Path, 824/D Bhandarkar Road, Pune-411004, Tel.: 020-25662855, Mr. Milind Saraf Email ID: sharepropune@vsnl.net by email/post/courier.

Place: Pune
Date: 17th July, 2015

By order of the Board
For Finolex Cables Limited
R. G. D'SILVA
Company Secretary & President (Legal)

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Finolex
Cables Limited