



FCL:SEC:STOCK-EXCH:17: 111 15th May, 2017

BSE Limited
National Stock Exchange of India Ltd
Luxembourg Stock Exchange

Dear Sirs,

Re: Mr Atul C Choksey ceased to be a Director of the Company

We would inform you that, Mr Atul C Choksey [DIN: 00002102] has ceased to be a Director of the Company. The same may please be taken on record with immediate effect.

Please acknowledge receipt and oblige.

Thanking you,

Yours faithfully For FINOLEX CABLES LIMITED

R G D'SILVA Company Secretary & President (Legal)

CIN No.: L31300MH1967PLC016531

Finolex gets people together