

FCL:SEC:AGM 2017:225
7th September, 2017

BSE Limited
National Stock Exchange of India Ltd
Luxembourg Stock Exchange

Dear Sirs,

Sub: Copy of newspaper cuttings of advertisement released regarding Notice of Forty Ninth Annual General Meeting, e-Voting information and Book Closure intimation.

We refer to the provisions of Regulation 30 Schedule III, Part A (12) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and enclose herewith the copies of the newspaper cuttings of advertisement released regarding notice of Forty Ninth Annual General Meeting ("AGM"), e-Voting information and Book Closure intimation published in the newspapers namely: Financial Express (English Newspaper) and Loksatta (Marathi Newspaper) on 5th September, 2017 in respect of Company's AGM which, as informed earlier, is scheduled to be held on Thursday, 28th September, 2017 at Pune.

This is for your kind information and record.

Thinking you,

Yours faithfully
For FINOLEX CABLES LIMITED



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

Encl: As above.

NOTICE

Notice is hereby given that the Forty Ninth Annual General Meeting ("AGM") of the Members of Company will be held on Thursday, the 28th September, 2017 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 2016-17 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 Annual Report for the financial year 2016-17 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 has been dispatched to the Members on 31st August, 2017. 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 Monday, 18th September, 2017 to Thursday, 28th September, 2017 (both days inclusive) for the purpose of AGM and for payment of dividend for the financial year ended 31st March, 2017.

The dividend recommended by the Board of Directors, @ 150 % (Rs.3.00 per equity share of Rs.2/- each fully paid up), if approved at the AGM will be paid on or before 27th October, 2017 in respect of shares held in physical form to those Members whose names appear in the Register of Members on 28th September, 2017 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 17th September, 2017.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, read with Section 108 of the Companies Act, 2013 and the relevant Rules, the Company has entered into an agreement with Karvy Computershare Private Limited ("Karvy") to facilitate the Members to exercise their right to vote by remote e-voting. The detailed process for participating in the e-voting is available in the notice of the meeting. Members of the Company holding shares in either physical or dematerialized form as on 21st September, 2017 being the cut off date may cast their vote electronically by remote e-voting.

The e-voting period commences on Monday, the 25th September, 2017 (9.00 a.m.) and will end on Wednesday, the 27th September, 2017 (5.00 p.m.). The e-voting module shall be disabled thereafter by Karvy. 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 <http://www.evoting.karvy.com> or call Karvy Computershare Private Limited on 1800 345 4001 (toll free) or contact the undersigned in case of difficulties, on telephone No. (020) 27506202 or by email/post/courier.

Place: Pune
Date: 04th September, 2017

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

26-27, Mumbai-Pune Road, Pimpri, Pune 411 018, India.
Tel: 020-27475963 Fax: 020-27470344
(CIN:L31300MH1967PLC016531)
Visit us at: www.finolex.com Email: sales@finolex.com

Finolex
Cables Limited