

FCL:SEC:18:6  
5th January, 2018

BSE Limited  
National Stock Exchange of India Ltd  
Luxembourg Stock Exchange

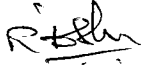
Dear Sirs,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 12th February, 2018, inter alia, to consider and take on record the Company's standalone Unaudited Financial Results (Provisional) for the quarter/period ended 31st December, 2017 (Financial Year 2017-18) and to approve the text of the advertisement to be released in this regard.

This is for your information and record.

Thanking you,

Yours faithfully  
For FINOLEX CABLES LIMITED



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