

# 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 (the "Board") is scheduled to be held on Monday, 12<sup>th</sup> February, 2018 to, inter alia, consider standalone Unaudited Financial Results (Provisional) for the quarter/period ended 31<sup>st</sup> December, 2017.

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 BSE 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)).

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Place: Pune

Date: 3<sup>rd</sup> February, 2018

For Finolex Cables Limited

**R. G. D'SILVA**

Company Secretary & President (Legal)

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**Finolex**  
**Cables Limited**