

FCL:SEC:SE:18:125  
16<sup>th</sup> May 2018

BSE Limited  
National Stock Exchange of India Ltd  
Luxembourg Stock Exchange

Dear Sirs,

Re: Newspapers cutting of advertisement regarding intimation of Board Meeting to be held on Monday, 28<sup>th</sup> May, 2018

---

Pursuant to Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached copy of advertisement of Notice for Meeting of the Board of Directors of the Company to be held on Monday, 28<sup>th</sup> May, 2018 which was published in Financial Express (English) and Loksatta (Marathi) Newspapers dated 16<sup>th</sup> May, 2018 by the Company.

Kindly arrange to take the aforesaid Notice on your records.

Thanking you,

Yours faithfully  
For FINOLEX CABLES LIMITED



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

Encl : As above.

# 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, if any, that a Meeting of the Board of Directors of the Company (the "Board") is scheduled to be held on Monday, 28<sup>th</sup> May, 2018 to, *inter alia*, consider audited: standalone Annual Accounts, Consolidated Accounts and Financial Results for the quarter and year ended 31<sup>st</sup> March, 2018.

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)).

Place: Pune

Date: 16<sup>th</sup> May, 2018

For Finolex Cables Limited

**R. G. D'SILVA**

Company Secretary & President (Legal)

Regd. Office: 26-27, Mumbai-Pune Road,  
Pimpri, Pune 411 018, India.

Tel: 020-27475963 | Fax: 020-27470344

(CIN:L31300MH1967PLC016531)

Visit us at: [www.finolex.com](http://www.finolex.com) | Email: [sales@finolex.com](mailto:sales@finolex.com)

**Finolex**  
**Cables Limited**