

FCL:SEC:STOKEXCH:18:268
26th July 2018

BSE Limited
National Stock Exchange of India Ltd
Luxembourg Stock Exchange

Dear Sir,

We refer to our earlier letter Ref.No.:FCL:SEC:18:247 dated 9th July, 2018 intimating you the date of next Board Meeting of the Company in the financial year 2018-19 which was then planned to be held on Monday, 13th August, 2018.

In terms of Regulation 29(1) and other applicable provisions, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would now inform you that to facilitate convenience of Directors to attend the said meeting the same has been rescheduled and will now be held on Tuesday, 14th August, 2018 at Pune, *inter alia*, to consider and take on record the Company's standalone Unaudited Financial Results (Provisional) for the quarter/period ended 30th June, 2018 and to approve the text of the advertisement to be thereafter released in this regard.

The above is for your kind information and record.

Thanking you,

Yours faithfully
For FINOLEX CABLES LIMITED



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