

FCL:SEC:SE:19:37
6th February, 2019

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 Thursday, 14th February, 2019

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 Thursday, 14th February, 2019 which was published in Financial Express (English) and Loksatta (Marathi) Newspapers dated 4th February, 2019 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.