



FCL:SEC:AGM:13:149
28th June, 2013

The Manager
Listing Department
National Stock Exchange of India Ltd
'Exchange Plaza', C-1, Block G,
Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400 051

Dear Sir,

Re : Annual General Meeting, Payment of Dividend and Annual Report, etc

We refer to our prior correspondence and subsequent letter Ref.No.FCL:SEC:AR12-13:129 dated 1st June, 2013 enclosing three advance copies of the Annual Report with Notice for the Annual General Meeting (AGM), Explanatory Statement thereto and would now enclose six copies of Annual Reports for the Financial Year ended 31st March 2013.

Further, pursuant to SEBI Circular No.CIR/CFD/DIL/7/2012 dated 13th August, 2012 read with SEBI Circular No.CIR/CFD/DIL/9/2013 dated 5th June, 2013 place find enclosed a certified copy of Form A duly signed which may please be taken on your records.

Thanking you,

Yours faithfully
For FINOLEX CABLES LIMITED

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

Encl : As above.



FCL:SEC:AGM:13:150
28th June, 2013

The Manager
Listing Department
National Stock Exchange of India Ltd
'Exchange Plaza', C-1, Block G,
Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400 051

Dear Sir,

Re : Annual General Meeting, Payment of Dividend and Annual Report, etc

In continuation of our letter Ref. No. FCL:SEC:AGM13:149 dated 28th June, 2013, we are pleased to inform you that at the Annual General Meeting of the Company ("AGM") held on 28th June, 2013 the Members of the Company have approved the following:

- (1) Annual Accounts for the Financial Year ended 31st March, 2013;
- (2) Payment of dividend @ 60 % on the paid up Equity Share Capital of the Company;
- (3) Appointment of Mr P P Chhabria as Director with effect from 1st July, 2013 liable to retire by rotation;
- (4) Appointment of Mr D K Chhabria as "Executive Chairman" of the Company with effect from 1st July, 2013;
- (5) Appointment of Mr Mahesh Viswanathan as "Executive Director & Chief Financial Officer" of the Company with effect from 1st July, 2013;
- (6) Pursuant to appointment of Mr P P Chhabria as Director he has also been appointed as "Director Advisor" with effect from 1st July, 2013, and
- (7) Amendment to Article 141(1)(b) and Article 141(1)(e) of the Articles of Association of the Company, as set out in Item No.11 of the Notice of the said AGM.

Lastly, as informed earlier the aforesaid dividend will be paid to the Members, eligible for the same, by ECS/NECS/LECS or by issue of dividend warrants dated 5th July, 2013 which are proposed to be posted to the Members accordingly.

Thanking you,

Yours faithfully
For FINOLEX CABLES LIMITED

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