



Finolex
Cables Limited
AN IS/ISO 9001 COMPANY

FCL:SEC:2012:DIV(13-14):165
26th July 2014

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

E-Mail ID: cmlist@nse.co.in, compliance@nse.co.in

Dear Sirs,

Reg.: Payment of proposed dividend for financial year ended 31st March 2014 (2013-14)

In continuation of our earlier letter Ref. No. FCL:SEC:14:151 dated 15th July 2014 and as informed earlier, the Board of Directors in their meeting held on 8th May 2014 has recommended payment of dividend of 80% (Rs.1.60 per equity share) for the financial year ended 31st March 2014 (2013-14).

Please note the aforesaid dividend, if declared at the Annual General Meeting (AGM) to be held on 9th September 2014 will be paid by ECS / payable at par dividend warrants dated 17th September 2014 to those members whose names appear in the Register of Members as on the date of AGM in respect of shares held in physical form and in respect of electronic form on the basis of beneficial ownership as per details received from respective Depositories i.e., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as of close of their respective business hours on the date immediately preceding the Book Closure period (i.e. as of end of day on Friday, 29th August 2014).

This is for your necessary action and record.

Thanking you,

Yours faithfully
For FINOLEX CABLES LIMITED

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