



FCL:SEC:STOKEXCH:15:206
19th October 2015

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,

Pursuant to Clause 41 of the Listing Agreement, we would inform you that the 3rd meeting of the Board of Directors of the Company in the financial year 2015-16 is scheduled to be held on Tuesday, 3rd November, 2015 at Pune, *inter alia*, to consider and take on record the Company's standalone Unaudited Financial Results (Provisional) for the quarter/half year ended 30th September 2015 and to approve the text of the advertisement to be 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)