



FCL:SEC:STOCK-EXCH:17: 111
15th May, 2017

Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai – 400 001

Dear Sirs,

Re: Mr Atul C Choksey ceased to be a Director of the Company

We would inform you that, Mr Atul C Choksey [DIN: 00002102] has ceased to be a Director of the Company. The same may please be taken on record with immediate effect.

Please acknowledge receipt and oblige.

Thanking you,

Yours faithfully
For FINOLEX CABLES LIMITED

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