



FCL:SEC:STOCK-EXCH:17:247
14th February, 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: Appointment of Additional Director on the Board of Directors of the Company

In continuation of our earlier letter Ref.No.FCL:SEC:STOCK-EXCH:17:246 dated 14th February, 2017, we would inform you that, pursuant to the recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company at its Meeting held on 14th February, 2017 has, with immediate effect, appointed Mr Sumit Niranjan Shah [DIN: 00036387] as an Additional Director on the Board.

The aforesaid is for your kind information and records.

Please acknowledge receipt and oblige.

Thanking you,

Yours faithfully
For FINOLEX CABLES LIMITED

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