

**TORRENT CABLES LIMITED**

CIN: L24230GJ1991PLC015279
 Regd. Office: Torrent House, Off Ashram Road Ahmedabad - 380 009
 Phone : (079) 26582573/30001067-69 Fax : (079) 26583484
 Email : tclho@torrentcables.com Website : www.torrentcables.com

NOTICE

NOTICE is hereby given that, in compliance with the provisions of Section 110 and other applicable provisions of the Companies Act, 2013 read with rule 22 of the Companies (Management and Administration) Rules, 2014, the notice of Postal Ballot together with Postal Ballot Form ("Form") have been sent by e-mail to the Shareholders who have registered their e-mail address and physical copy of the notice of Postal Ballot together with Form and self-addressed, postage pre-paid envelope have been dispatched to all other Shareholders at their registered address in the permitted mode, for seeking approval of following business by postal ballot, including e-voting:

Item No.	Type of Resolution	Particulars
1	Special	To authorise Board of Directors to Borrow upto Rs. 13,500 Crores (excluding Working Capital facilities).
2	Special	Creating charge on the Company's properties for securing the borrowings availed or to be availed within the above limits and working capital facilities.

E-voting: The Company is providing the facility to exercise the right to vote by electronic means to the shareholders and the business set out in the Notice of Postal Ballot ("Notice") may be transacted through e-voting services provided by National Securities Depository Limited (NSDL).

The details pursuant to the provisions the Companies Act, 2013 and the Rules are given hereunder:

1. Date of completion of dispatch of Notice: Tuesday, 26th August, 2014
2. Date and time of commencement of physical ballot voting and e-voting: From 09:30 a.m. on, Thursday, 28th August, 2014
3. Date and time of end of physical ballot voting and e-voting: Up to 05:30 p.m. on Friday, 26th September, 2014
4. E-voting shall not be allowed beyond 05:30 p.m. on Friday, 26th September, 2014 and any Form received thereafter would be strictly treated as if reply has not been received.
5. The Notice of postal ballot along with the Form and instructions for e-voting are also available on the website of NSDL: <https://www.evoting.nsdl.com> and on the website of the Company www.torrentcables.com/for_investors.html. Shareholders who do not receive the Notice may download it from the abovementioned websites or may request for the copy of the same in writing to Company Secretary at the above mentioned e-mail id.
6. For any grievances/queries/clarification(s) relating to voting by Postal Ballot or by electronic means, shareholders are requested to contact Mr. Balasubramaniam or Mr. Jagdish Patel, MCS Limited, Share Registrar and Transfer Agent (RTA) at telephone No. 079-26582878 to 80/26584027 or write to the RTA at 101, Shatdal Complex, Opp. Bata Show Room, Off Ashram Road, Ahmedabad - 380 009. E-mail : mcsahmd@gmail.com

Date: 27th August, 2014
 Place: Ahmedabad

By order of the Board
 For TORRENT CABLES LIMITED

Raghu Parakh
 Director-In-Charge
 DIN: 03546937

Ahmedabad

