



FCL:SEC:STOKEXCH:17:9
23rd January 2017

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

Dear Sir,

In terms of Regulation 29 and other applicable provisions, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would inform you that the 4th Meeting of the Board of Directors of the Company in the financial year 2016-17 is scheduled to be held on Tuesday, 14th February, 2017 at Pune, *inter alia*, to consider and take on record the Company's standalone Unaudited Financial Results (Provisional) for the quarter/ nine months period ended 31st December 2016 and to approve the text of the advertisement to be thereafter 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)