

FCL:SEC:AR19-20: 151
4th September, 2020

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

Dear Sirs,

We enclose soft copy of the Annual Report for the financial year 2019-20 together with Notice and Explanatory Statement thereto in respect of the Fifty-Second Annual General Meeting (AGM) of the Company (included therein at Page No.213), which is scheduled to be held on Tuesday, 29th September, 2020 at 11.30 a.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") from Registered Office of the Company at 26-27, Mumba-Pune Road, Pimpri, Pune - 411018, to transact the business as set out in the Notice.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully
For FINOLEX CABLES LIMITED



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

Encl : As above.