



## **POLYCAB INDIA LIMITED**

(formerly known as 'Polycab Wires Limited')

CIN: L31300DL1996PLC266483

Regd. Office: E-554, Greater Kailash-II, New Delhi-110048, India

Phone no.: 011-29228574, Website: [www.polycab.com](http://www.polycab.com),

Email: [shares@polycab.com](mailto:shares@polycab.com)

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### **NOTICE**

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Pursuant to Regulation 29(1)(a) read with Regulation 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Wednesday, 23rd October 2019, inter alia, to consider and approve the unaudited Standalone and Consolidated Financial Results of the Company for the quarter & half year ended 30th September 2019.

This intimation is also available on the website of the Company at [www.polycab.com](http://www.polycab.com) and on the website of the Stock Exchanges where the Equity Shares of the Company are listed i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

**For Polycab India Limited**

(formerly known as 'Polycab Wires Limited')

Sd/-

**Subramaniam Sai Narayana**

Company Secretary & Compliance Officer

Membership No. F5221

Place: New Delhi

Date: October 15, 2019