

# EMGEE CABLES & COMMUNICATIONS LTD.

Admn. Off. : T-16, 3rd Floor, "Alankar Plaza", Central Spine, Vidhyadhar Nagar, Jaipur - 302 023  
R.O. & Works : F-75-76, Udyog Vihar, Jaipur - 303 702 INDIA  
Tel : 91-141-3240104-05, 3277104 • Fax : 91-141-2230520 • E-mail : info@emgeecables.com, eccl.jpr@gmail.com

CIN: L31300RJ1987PLC003918

**Date: 10.12.2015**

**To,  
The Manager,  
BSE Ltd.,  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001**

**Sub.: Notice of Board Meeting, Scrip Code: 530333.**

Dear Sir / Madam,

We hereby intimate that the 9<sup>th</sup> meeting of the Board of Directors of the Company will be held on Tuesday, the 15<sup>th</sup> day of December, 2015, at 04.30 P.M. at T-16, 3rd Floor, Alankar Plaza, Central Spine, Vidhyadhar Nagar, Jaipur 302 023, interalia to consider and approve the following business:

1. Increase in Authorized Share Capital of the Company,
2. Further issues of securities of the Company,
3. Proposal of conducting postal ballot process and matters connected in this regard.

Further, in accordance with the Company's Code of conduct for Prevention of Insider Trading, the "Trading Window" for dealing in the shares of the Company will remain closed from December 10, 2015 to December 17, 2015 (both days inclusive) for the Directors and Key Management Personnel of the Company.

We request you to take the same on record and inform all those concerned.

**Thanking you,**

**Yours Sincerely,**

**For Emgee Cables and Communications Limited**

  
**(Sulekha Jangid)**  
**Company Secretary & Compliance Officer**

**CC: To MCS Share Transfer Agent Ltd. (RTA)**