

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, Jaltpura, 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: 30.01.2016

To
The Manager
Department of Corporate Services
Bombay Stock Exchange Ltd.
Dalal Street, Fort
Mumbai - 400 001

Sub. - : Intimation of Board Meeting and closure of trading window

Ref. - : Scrip Code - 530333

Dear Madam,

This is to inform you that, pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 10th meeting of Board of Directors of Emgee Cables and Communications Limited will be held on Monday, the 08th day of February, 2016 at 03:30 P.M. at T-16, 3rd Floor, Alankar Plaza, Central Spine, Vidhyadhar Nagar, Jaipur 302 023 inter alia to transact following business:

1. To consider and approve the Un-audited Financial Results of the Company for quarter/nine months ended 31st December, 2015;

2. Allotment of Securities;


Further in accordance with Company's Code of Conduct for Prevention of Insider Trading, the Trading window for dealing in the securities of the Company will be closed for all directors and designated personnel of the Company from 30th January, 2016 till 10th February, 2016 (both days inclusive).

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Emgee Cables and Communications Limited


(Sulekha Jangid)
Company Secretary



www.emgeecables.com