

NOTICE

Notice is hereby given that, pursuant to Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 30th May, 2018 at 3.30 P.M at the Registered Office of the Company, *inter-alia*, to consider, approve and take on record the Audited Financial Results of the Company for the Quarter and Financial year ended 31st March, 2018, upon the recommendations of Audit Committee and any other matter as permitted by the Chair. The Notice is also placed on the website of the company www.gemcables.com and on the website of the Stock Exchange.

By the Order of the Board

Sd/-

For Gem Cables and Conductors Ltd

Place: Hyderabad

Director

Date: 21.05.2018

DIN: 02208678