



07th September, 2017

Dept. of Corporate Services BSE Ltd Jeejeebhoy Towers Dalal Street Mumbai 400 001 Script Code: 533389	The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Security Symbol: SHILPI
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Dear Sir,

Subject: Extension of Annual General Meeting

Disclosure under Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

We would like to inform you that the Registrar of Companies, NCT of Delhi & Haryana, pursuant to application moved by the Company seeking extension of time to hold Annual General Meeting in view of the past developments as already informed to the stock exchanges from time to time, vide its order dated 07th September, 2017 has granted extension of two months from the due date i.e. 30th September, 2017 within which the Annual General Meeting (AGM) of the Company is to be held for the financial year ended 31st March, 2017.

The Company is taking all reasonable steps to hold the meeting on early basis.``

Approval Letter for AGM Extension is enclosed herewith.

This is for your kind information and record please.

Thanking you,

Yours Sincerely,

For Shilpi Cable Technologies Ltd



Gurvinder Singh
Company Secretary

Shilpi Cable Technologies Limited

Regd. Office :

A-19/B-1, Extention Mohan Co-operative Industrial Estate,
Mathura Road, P.O. Badarpur, New Delhi - 110044, India

T: 011 43117900, 43117901 F: +91 11 43117902

E-mail : info@shilpicabletech.com

Website : www.shilpicables.com

CIN-L64201DL2006PLC150753

Unit-I:

SP-1037, RIICO Industrial Area,
Chopanki, Bhiwadi, Dist., Alwar,
Rajasthan - 301019, India

T: +91 1493 302414

F: +91 1493 302402

Unit-II:

E-138, RIICO Industrial Area
Phase-1, Bhiwadi,
Dist., Alwar,
Rajasthan - 301019, India

T: +91 1493 222281



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
4th Floor, IFCI Tower 61, New Delhi, Delhi, India, 110019

DATED : 07-09-2017

IN THE MATTER OF M/S SHILPI CABLE TECHNOLOGIES LIMITED CIN L64201DL2006PLC150753

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2017 and the Annual general meeting of the company is due to be held on 30-09-2017 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN G51683530 on 30-08-2017 requesting for an extension of time for the purpose of holding AGM on the following grounds

in view of the submission made by the company

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 2 months 0 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 2 months 0 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,
SANJAY BOSE

Registrar of Companies
RoC - Delhi

Mailing Address as per record available in Registrar of Companies office:

SHILPI CABLE TECHNOLOGIES LIMITED
A-19 / B-1 EXTENSION, MOHAN CO OPERATIVE IND EST, P.O.
BADARPUR, MATHURA ROAD, NEW DELHI, Delhi, India, 110044



Note: This letter is to be generated only when the application is approved by RoC office