



Date: 8th March, 2017

BSE Limited
P.J. Towers,
Dalal Street,
Mumbai-400 001
Scrip Code: 533389

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, 'G' Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai-400 051
Security Symbol: SHILPI

Dear Sirs,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the Board of Directors in their meeting held on 8th March, 2017 has issued and approved the issue of unlisted, unsecured, Redeemable, Non convertible Debentures as per following terms:

I.	Type of Securities	Unlisted, unsecured, Redeemable, Non convertible debenture (NCDs)
II.	Type of issuance	Private Placement
III.	size of the issue	INR 108,000,000 (INR Ten Crore Eighty Lakh)
IV.	Whether proposed to be listed?	No
V.	tenure of the instrument	Tenure :36 months from the deemed date of allotment Deemed date of allotment: 9 th March, 2017
VI.	coupon/interest offered, schedule of payment of coupon/interest and principal	Interest Rate: 13.05% p.a. (fixed) Subject to gross-up for withholding tax (currently at a rate of 10%) Interest payment dates: Semi annually i.e. 12 th June and 12 th December each Year
VII.	charge/security, if any, created over the assets	The issue is unsecured
VIII.	special right/interest/privileges attached to the instrument and changes thereof	Nil
IX.	delay in payment of interest / principal amount for a period of more than three months from the due date or default in payment of interest / principal	Nil

For Shilpi Cable Technologies Ltd.

Ravi Shrivastava
Company Secretary

Shilpi Cable Technologies Limited

Regd. Office :

A-19/B-1, Extn., Mohan Co-operative Industrial Estate,
Mathura Road, P.O. Badarpur, New Delhi-110044, India
T: +91 11 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



X.	details of any letter or comments regarding payment/non-payment of interest, principal on due dates, or any other matter concerning the security and /or the assets along with its comments thereon, if any	Nil
XI.	Details of redemption of debentures	13 th March 2020:50% of the Principal amount 12 th June 2020 : 50% of the principal amount

Time of commencement of meeting: 06:25 p.m.


Time of conclusion of meeting: 08:00 p.m.

This is for your information and records.

Thanking You

Yours faithfully

For Shilpi cable Technologies Limited


Ravi Shankar
Company Secretary



Shilpi Cable Technologies Limited

Regd. Office :

A-19/B-1, Extn., Mohan Co-operative Industrial Estate,
Mathura Road, P.O. Badarpur, New Delhi-110044, India
T: +91 11 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