



Date: 30th December, 2016

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 Sir,

Sub: Outcome of Board Meeting pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

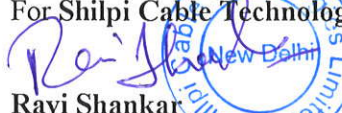
This is to inform you that Board of Directors of the Company In their meeting held today i.e. 30th December, 2016, approved:

1. Acquisition of 100% shareholding of Gulf Aglow LED Lighting FZCO (GAL), a UAE based company incorporated within the laws of UAE. The GAL is engaged in the manufacturing of lighting products.

The Board meeting started at 5:00 p.m. and concluded at 6:25 p.m.

Please take the same on records.

Thanking You,
For Shilpi Cable Technologies Limited


Ravi Shankar
Company Secretary



Shilpi Cable Technologies Limited

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