



31st August, 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: Application for Extension of Annual General Meeting
Disclosure under Regulation 30 of the SEBI (Listing obligations and Disclosure
Requirements) Regulations, 2015**

In terms of Section 96 of the Companies Act, 2013 the Annual General Meeting (AGM) should be held within a period of six months, from the date of closing of the financial year i.e. 31st March, 2017. As the financial year is ended on 31st March, 2017 and as such AGM has to be held on or before 30th September, 2017, the board of Directors at their meeting held on 30th August, 2017 have approved to seek extension of time for convening of Annual General Meeting. The necessary permission is required from Registrar of Companies, NCT of Delhi & Haryana.


The Company has made application to office of the Registrar of Companies, NCT of Delhi & Haryana seeking extension of time by three months for convening the AGM.


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

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