



March 31, 2017

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

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

Dear Sirs,

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

This is to inform you that Mr. Vikas Gupta, Non Executive Independent Director of the Company, due to his ill health, has resigned from the Board of Directors of the Company with effect from March 30, 2017.

We request you to kindly take the same on records.

Thanking You.

For **Shilpi Cable Technologies Limited**

  
Ravi Shankar  
Company Secretary



**Shilpi Cable Technologies Limited**

Regd. Office :

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E-mail : info@shilpicabletech.com  
Website : www.shilpicables.com  
CIN-L64201DL2006PLC150753

**Unit-I:**

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**Unit-II:**

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