



June 7, 2017

Dept. of Corporate Services
BSE Ltd
Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Scrip: 533389

**The National Stock Exchange of
India Limited**
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051
Symbol: SHILPI

Dear Sirs,

Subject: Intimation of Resignation of Whole Time Director of the Company
Re: Disclosure of material event under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that Mr. Ghanshyam Pandey, **(DIN-00163072)** Whole Time Director of the Company, has placed his resignation from the abovementioned post. His resignation has been accepted and effective w.e.f closing hours of June 6, 2017.

This is for your information and records.

Thanking You.

Yours faithfully,

For **Shilpi Cable Technologies Limited**

Manish Goel
Manish Goel
Managing Director



Shilpi Cable Technologies Limited

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