



27th October, 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
---	--

Dear Sir,

Subject: Board Meeting-News Paper Publication

Kindly refer our letter dated October 25, 2017 regarding the meeting of the Board of Directors of the Company which is scheduled to be held on Saturday, 04th November, 2017, *inter-alia*, to consider, approve and take on record the Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended on 31st March, 2017.

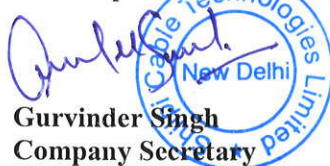
In view of above, please find enclosed the newspaper advertisement regarding aforesaid meeting of the Board of Directors published on 27th October, 2017 in compliance with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in Business Standard (English & Hindi Daily newspaper).

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

Regd. Office :

A-19/B-1, Extension Mohan Co-operative Industrial Estate,
Mathura Road, P.O. Badarpur, New Delhi - 110044, India
T: 011 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

