



19th December, 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: Notice of Board Meeting

This is to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 25th December, 2017, *inter-alia*, to consider, approve and take on record the Un-audited Standalone Financial results for the quarter ended on 30th June, 2017 and quarter and half year ended on 30th September, 2017.

Further, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 06th July, 2016, we wish to inform you that in respect of financial year 2017-18 (Other than the last quarter), we have opted for submitting only quarterly standalone financial results from the first quarter onwards i.e. quarter ended 30th June, 2017 and consolidated financial results with respect to its subsidiary (ies) will be submitted at the end of financial year 2017-18.

The said notice may be accessed on the Company's website at <http://www.shilpicables.com/Boardmeeting.php> and may also be accessed on the Stock Exchanges website at <http://www.bseindia.com/> and <https://www.nseindia.com/>.

Further, in terms of the Company' Code of Conduct for Trading by Insiders, the Trading Window for dealing in the Securities of the Company will remain closed for all directors, officers, designated employees and connected persons of the Company from 06:00 p.m. on 19th December, 2017 and will remain closed till end of 48 hours after the results are made public on 25th December, 2017.

This is for your kind information and records Pl.

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