



**SHILPI CABLE TECHNOLOGIES LIMITED**

**Regd. Office:** A-19/B-1 Extn, Mohan Co-operative Industrial  
Estate, P. O. Badarpur, Mathura Road,  
New Delhi-110044

**Phone:** 011-43117900, **Fax:** 011-43117902

**CIN:** L64201DL2006PLC150753

**Website:** [www.shilpicables.com](http://www.shilpicables.com)

**E-mail:** [info@shilpicabletech.com](mailto:info@shilpicabletech.com)

**NOTICE OF BOARD MEETING**

Pursuant to Regulation 47 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on Friday, 12<sup>th</sup> February, 2016, inter alia to consider, approve and take on record Un-audited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2015.

The notice is also available on website of the Company, i.e. [www.shilpicables.com](http://www.shilpicables.com) and at the website of Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

**Dated: 04/02/2016**

**Place: New Delhi**

For Shilpi Cable Technologies Ltd

Sd/-

**Sneha Modi**

**(Company Secretary)**