

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

Notice is hereby given that pursuant to clause 41 of the listing agreement a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 9th January, 2015, inter-alia, to consider and take on record the un-audited financial results of the Company for the quarter ended December 31, 2014.

Dated: 31/12/2014 For **Shilpi Cable Technologies Ltd**
Place: New Delhi Sd/-
Manish Goel
Managing Director