



# Shilpi Cable Technologies Limited

Regd. Office: A-19 / B-1 Extn, Mohan Co Operative Industrial Estate,  
PO Badarpur, Mathura Road, New Delhi 110044

CIN: L64201DL2006PLC150753, Web: [www.shilpicables.com](http://www.shilpicables.com),

E-mail: [info@shilpicabletech.com](mailto:info@shilpicabletech.com), Ph: 011-43117900, Fax: 011-43117902

## NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and 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 Monday, **14th November, 2016**, inter alia to consider, approve and take on record Standalone and Consolidated Un-audited Financial Results of the Company for the quarter and half Year ended **30th September, 2016**.

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: 05/11/2016**

**Place: New Delhi**

**For Shilpi Cable Technologies Ltd**

**Sd/-**

**Ravi Shankar**

**Company Secretary**