



04th November, 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: Adjournment of Board Meeting and Closure of Trading Window

This is in reference to the Board meeting held today to consider, approve and take on record the Standalone and Consolidated Audited Financials Results of the Company for the quarter and year ended on 31st March, 2017.

We would like to inform you that directors presented at the meeting suggested some changes in the financial results which are necessary to be incorporated in the results. Our finance team needs time to amend the suggested changes. In view of that Board has decided to adjourn the meeting to next day i.e. Sunday, 05th 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.

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 continue to remain closed for all directors, officers, designated employees and connected persons of the Company till end of 48 hours after the results are made public on 05th November, 2017.

The board meeting started at 04:00 p.m. and it was unanimously decided to adjourn the same next day. Decision was taken at 08:50 p.m.

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

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