



06<sup>th</sup> November, 2017

Dept. of Corporate Services <b>BSE Ltd</b> Jeejeebhoy Towers Dalal Street Mumbai 400 001 Script Code: 533389	<b>The National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Security Symbol: SHILPI
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Dear Sir,

**Subject: Book Closure & Cut-off date**

We would like to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from Friday, 24<sup>th</sup> November, 2017 to Thursday, 30<sup>th</sup> November, 2017 (both day inclusive) for the purpose of 11<sup>th</sup> Annual General Meeting of the Company to be held on 30<sup>th</sup> November, 2017.

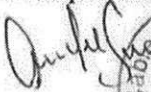

Further, pursuant to provisions of the Companies Act, 2013 read with Companies (Management and Administration) Amendment Rules, 2015 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the “cut-off date” is Thursday, 23<sup>rd</sup> November, 2017. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled/eligible to avail the facility of voting on the resolutions proposed in the ensuing Annual General Meeting through remote E-voting or by poll in the AGM venue.

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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