



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

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NOTICE

Pursuant to Regulation 29 read with 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, 12th August, 2016, inter alia to consider, approve and take on record Standalone and Consolidated Un-audited Financial Results of the Company for the quarter ended 30th June, 2016.

The notice is also available on website of the Company, i.e. www.shilpicables.com and at the website of Stock Exchanges at www.bseindia.com and www.nseindia.com.

Dated: 02/08/2016

Place: New Delhi

For Shilpi Cable Technologies Ltd

Sd/-

Mukesh Kumar Gupta
Chairman