



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,
E-mail: info@shilpicabletech.com, Ph: 011-43117900, Fax: 011-43117902

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 Tuesday, **14th February, 2017**, inter alia to consider, approve and take on record Standalone and Consolidated Un-audited Financial Results of the Company for the nine month ended **31st December, 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: 04/02/2017

Place: New Delhi

For Shilpi Cable Technologies Ltd

Sd/-

Ravi Shankar

Company Secretary