



12th August, 2016

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: Appointment of Company Secretary and Compliance Officer

We would like to inform you that the Board of Directors at their meeting held on 12th August, 2016, has appointed Mr. Ravi Shankar as Company Secretary and Compliance officer of the company with effect from 12th August, 2016 in accordance with the provisions of Section 203 of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015. We have also informed about the appointment of Company Secretary and Compliance Officer in outcome of Board Meeting letter dated 12th August, 2016.

This is for your kind information and record please.

Thanking you,

Yours Sincerely,

For Shilpi Cable Technologies Ltd


Mukesh Kumar Gupta
Director



Shilpi Cable Technologies Limited

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