



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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Sub: Outcome of Board Meeting

Dear Sir,

We would like to inform you that the Board of Directors at their meeting held today i.e. 12th August, 2016, has inter-alia considered and approved the following:

1. Unaudited Standalone and Consolidated financial results for the Quarter ended 30th June, 2016 in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. A copy of the same along with the Limited review report given by Statutory Auditor is attached herewith.
2. Recommended dividend at the rate of 10% on the equity shares of Rs. 10 each fully paid up for the financial Year 2015-16, subject to declaration by shareholders at the ensuing Annual General Meeting.
3. Appointment of Mr. Ravi Shankar as Company Secretary and Compliance officer of the company with effect from 12th August, 2016.

The Board meeting started at 04.00 p.m. and concluded at 06.00 p.m.

This is for your kind information and record please.

Thanking you,

Yours Sincerely,

For Shilpi Cable Technologies Ltd


Ravi Shankar
Company Secretary



Enclosed: As above

Shilpi Cable Technologies Limited

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