



5th February, 2014

Dept. of Corporate Services BSE Ltd Jeejeebhoy Towers Dalal Street Mumbai 400 001	The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051
--	--

Sub: Decision taken by the Board of Directors in their meeting held on 5th February, 2014.

Dear Sir,

This is to inform you that in the Board Meeting held on Wednesday, 5th February, 2014, the Board of Directors of the Company has inter-alia, considered and approved the preferential allotment of 67,59,000 Equity shares at an issue price of Rs. 30/- each to the following allottees:

SN	Name of the Allottees	No. of Equity shares allotted
1.	Aspire Emerging Fund	2359000
2.	Highbluesky Emerging Market Fund	4400000
	Total	6759000

This is for your kind information and record please.

Thanking you,

Yours Sincerely,
For Shilpi Cable Technologies Ltd

Sneha Modi
(Sneha Modi)
Company Secretary



Shilpi Cable Technologies Limited

Regd. Office :

A-19/B-1, Extn., Mohan Co-operative Industrial Estate,
Mathura Road, P.O. Badarpur, New Delhi-110044, India
T: +91 11 43117900, 43117901, F: +91 11 43117902
E-mail : info@shilpicabletech.com
Website : www.shilpicables.com



Unit-I :

SP-1037, RIICO Industrial Area,
Chopanki, Bhiwadi, Dist., Alwar,
Rajasthan - 301019, India
T: +91 1493 302415
F: +91 1493 302402