

SHILPI CABLE TECHNOLOGIES LTD

Reg. Office: A-19/B-1 Extn, Mohan Co Operative Industrial Estate, P O Badarpur, Mathura Road, New Delhi 110044

29th March, 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 29th March 2014.

Dear Sir,

This is to inform you that in the Board Meeting held on Saturday, 29th March 2014, the Board of Directors of the Company has inter-alia, consider and approved the following:

1. Preferential allotment of 50,41,000 equity shares at an issue price of Rs 30/- to the following allottee:

Name of allottee	No of shares
Paradigm India Investment Fund Ltd	50,41,000

2. The Board of Directors of the Company has discussed and approved the issue of Un-secured, Non Convertible Debentures to the Promoters Group Companies.

This is for your kind information and record please.

Thanking you,

Yours Sincerely,

For Shilpi Cable Technologies Ltd

**Sd/-
(Sneha Modi)
Company Secretary**