



April 25, 2017

Dept. of Corporate Services
BSE Ltd
Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Scrip: 533389

**The National Stock Exchange of India
Limited**
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051
Symbol: SHILPI

Dear Sirs,

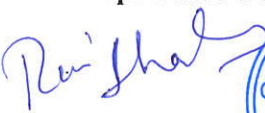
Subject: Outcome of adjourned Board meeting scheduled to be held on April 25, 2017

This is to inform you that the Board Meeting which was scheduled to be held on April 25, 2017 at the registered office of the company was cancelled due to lack of quorum.

You are required to take note of the same.

Thanking You.

Yours faithfully
For Shilpi Cable Technologies Limited


Ravi Shankar
Company secretary



Shilpi Cable Technologies Limited

Regd. Office :

A-19/B-1, Extension Mohan Co-operative Industrial Estate,
Mathura Road, P.O. Badarpur, New Delhi - 110044, India
T: 011 43117900, 43117901 F: +91 11 43117902
E-mail : info@shilpicabletech.com
Website : www.shilpicables.com
CIN-L64201DL2006PLC150753

Unit-I:

SP-1037, RIICO Industrial Area,
Chopanki, Bhiwadi, Dist., Alwar,
Rajasthan - 301019, India
T: +91 1493 302414
F: +91 1493 302402

Unit-II:

E-138, RIICO Industrial Area
Phase-1, Bhiwadi,
Dist., Alwar,
Rajasthan - 301019, India
T: +91 1493 222281