



2nd August, 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
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Sub: Decision taken by the Board of Directors in their meeting held on 2nd August, 2014.

Dear Sir,

This is to inform you that in the Board Meeting held on 2nd August, 2014, the Board of Directors of the Company has inter-alia:

1. Considered and approved the un-audited financial results of the Company for the quarter ended 30th June, 2014.

We are hereby enclosing the aforementioned financial results along with the Limited Review Report as per Clause 41 of Listing Agreement. Further, the consolidated results will be published in the news papers shortly as per the terms of Listing Agreement.

2. Recommended the final dividend of Rs. 1.00 per Equity Share for the financial year ended 31st March, 2014, subject to the requisite approval of the shareholders.
3. Discussed and approved the Employee Stock Option Scheme, subject to the requisite approval of the shareholders and other competent authority.
4. Considered and approved the Bonus issue of equity shares to the existing shareholders in the ratio 1:1, subject to the requisite approval of the shareholders and other competent authority.
5. Approved the notice of the ensuing Annual General Meeting and the Directors Report on the Annual Accounts of the Company for the financial year ended 31st March, 2014
6. Approved the notice of Postal Ballot to be conducted by the Company, inter-alia for alteration of object clause in the Memorandum of Association of the Company.

The AGM Notice, Annual Report and postal Ballot notice shall be sent to the shareholders and the stock exchange in due course.

This is for your kind information and record please.

Thanking you,

Yours Sincerely,
For Shilpi Cable Technologies Ltd

Sneha Modi
(Sneha Modi)
Company Secretary



Encl. a/a

Shilpi Cable Technologies Limited

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