



15th September, 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: Notice of Board meeting to be held on 20th September 2014

Dear Sir,

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 20th September 2014, inter alia to consider and approve the allotment of 4,93,16,136 equity shares as bonus issue in the proportion of 1 (One) new equity share for every 1 (one) existing fully paid up equity shares, as approved by shareholders at its 8th Annual General Meeting held on September 01, 2014

This is for your kind information and record please.

Thanking you,

Yours Sincerely,
For Shilpi Cable Technologies Ltd

Sneha Modi
Sneha Modi
Company Secretary
Membership No.: A34158



Shilpi Cable Technologies Limited

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