



Date: 6th August, 2015

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: Intimation of meeting of the Board of Directors to consider the Un-audited financial results for the quarter ended 30th June, 2015.

Dear Sir,

Notice is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on Friday, 14th August, 2015, inter alia to consider and approve and take on record un-audited financial results for the quarter ended 30th June, 2015.

Further, in terms of the Company's Code of Conduct for Trading by Insiders, the Trading Window for dealing in the securities of the Company will remain closed for all directors / officers / designated employees of the Company from August 07, 2015 to August 16, 2015 (both days Inclusive)

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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E-mail : info@shilpicabletech.com
Website : www.shilpicables.com
CIN-L64201DL2006PLC150753



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