



20th May, 2015

Dept. of Corporate Services BSE Ltd P J 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 29th May, 2015

Dear Sirs,

Notice is hereby given that pursuant to clause 41 of the listing agreement a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 29th May, 2015, inter-alia, to consider and approve the Audited financial results of the Company for the quarter and financial year ended March 31, 2015.

This is for your kind information and record please.

Thanking you,

Yours Sincerely,

For Shilpi Cable Technologies Ltd


Sneha Modi
Company Secretary
Membership No. A34158

Shilpi Cable Technologies Limited

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