



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

Dear Sir,

Notice is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on Saturday, 7th November, 2015, inter alia to consider and approve and take on record un-audited financial results for the quarter ended 30th September, 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 31st October, 2015 to 9th November, 2015 (both days Inclusive)

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

Regd. Office :

A-19/B-1, Extn., Mohan Co-operative Industrial Estate,
Mathura Road, P.O. Badarpur, New Delhi-110044, India
T: +91 11 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