



01st July, 2017

Dept. of Corporate Services BSE Ltd Jeejeebhoy Towers Dalal Street Mumbai 400 001 Script Code: 533389	The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Security Symbol: SHILPI
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Sub: Outcome of Board Meeting

Dear Sir,

We would like to inform you that the Board of Directors at their meeting held on 30th June, 2017, has inter-alia considered and approved the following:

1. Appointment of Ms. Nalini Malhotra as Additional Director of the Company with effect from 30th June, 2017 (Women Independent Director).
2. Appointment of Mr. Gurvinder Singh as Company Secretary and Compliance officer of the Company with effect from 01st July, 2017.

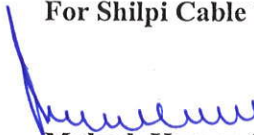
The Board meeting started at 05.00 p.m. and concluded at 06.15 p.m.

This is for your kind information and record please.

Thanking you,

Yours Sincerely,

For Shilpi Cable Technologies Ltd


Mukesh Kumar Gupta
Director



Enclosed: As above

Shilpi Cable Technologies Limited

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