



14TH August, 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: Decision taken by the Board of Directors in their meeting held on 14th August, 2015.

Dear Sir,

This is to inform you that in the Board Meeting held on 14th August, 2015, the Board of Directors of the Company has inter-alia:

1. Considered and approved the un-audited financial results of the Company for the quarter ended 30th June, 2015.
2. Recommended the final dividend of Rs. 1.00 per Equity Share for the financial year ended 31st March, 2015, subject to the requisite approval of the shareholders.
3. Considered and approved the preferential issue of convertible warrants upto 1,50,00,000 (One crore fifty lacs) to the promoter group at the price calculated as per SEBI (Issue and Disclosure Requirements) Regulations, 2009, subject to the requisite approval of the shareholders and other competent authority.
4. Approved the notice of the 9th Annual General Meeting and the Directors Report on the Annual Accounts of the Company for the financial year ended 31st March, 2015.
5. Increase the Authorized share capital of the company from Rs. 105 Cr to Rs 125 Cr.

The AGM Notice and Annual Report shall be sent to the shareholders and the stock exchange in due course.

This is for your kind information and record please.

Thanking you,

Yours Sincerely,
For Shilpi Cable Technologies Ltd

Sneha Modi
(Sneha Modi)
Company Secretary

Encl. a/a

Shilpi Cable Technologies Limited

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