



27th July, 2015

Dept. of Corporate Services
BSE Ltd
Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051

Sub: Grant of Stock Options under Shilpi Employees Stock Option Scheme 2014

Dear Sir,

This is to inform you that the Nomination and Remuneration Committee of the Board of Directors at their meeting held on 27th July, 2015 has granted 436826 Stock Options to the Eligible Employees under Shilpi Employees Stock Option Scheme 2014.

Terms and conditions of the Options shall be as per the Shilpi Employees Stock Option Scheme 2014, the Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 and other applicable provisions.

This is for your kind information and record please.

Yours Sincerely,
For Shilpi Cable Technologies Ltd


Sneha Modi
Company Secretary



Shilpi Cable Technologies Limited

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