



10th August, 2018

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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Dear Sir

Subject: Resignation of Independent Director

This is to inform you that Mr. Sandeep Gupta (DIN: 00638932), Independent Director on the Board of the Company has placed his resignation letter dated 08.08.2018 to resign from the board due to personal reasons.

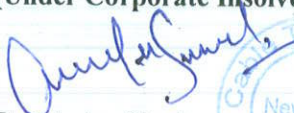
His resignation letter was received by the Company on 10.08.2018.

This is for your kind information and record please.

Thanking you,

Yours Sincerely,

For Shilpi Cable Technologies Ltd
(Under Corporate Insolvency Resolution Process)


Gurvinder Singh
Company Secretary



Shilpi Cable Technologies Limited
Regd. Office :

[Under Corporate Insolvency Resolution Process]

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