

4th August, 2016



BSE Limited
P.J. Towers,
Dalal Street,
Mumbai-400 001
Script Code: 533389

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, 'G' Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai-400 051
Security Symbol: SHILPI

Dear Sirs,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that Ms. Malika Gupta, Non Executive Independent Director of the Company has resigned from the Board of Directors of the Company with effect from 4th August, 2016.

We request you to kindly take the same on records.

Thanking You.

For Shilpi Cable Technologies Limited


Manish Goel
Managing Director



Shilpi Cable Technologies Limited

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E-mail : info@shilpicabletech.com
Website : www.shilpicables.com
CIN-L64201DL2006PLC150753

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