



May 11, 2017

Dept. of Corporate Services
BSE Ltd
Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Scrip: 533389

**The National Stock Exchange of
India Limited**
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051
Symbol: SHILPI

Subject: Intimation of Board Meeting

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on May 28, 2017 to, inter-alia, consider and approve issue of fully paid-up Bonus Shares to the Shareholders of the Company on proportionate basis, in such proportion as the Board may deem fit.

For shilpi Cable Technologies Limited


Manish Goel
Managing Director



Shilpi Cable Technologies Limited

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CIN-L64201DL2006PLC150753

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