



24th 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 Ms. Nalini Malhotra (DIN: 02015870), Independent Director on the Board of the Company has placed her resignation letter dated 24.08.2018 to resign from the board due to personal reasons.

Her resignation letter was received by the Company on 24.08.2018.

This is for your kind information and record.

Thanking you,

Yours Sincerely,

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

**Gurvinder Singh
Company Secretary**



Shilpi Cable Technologies Limited
Regd. Office :

A-19/B-1, Extn., Mohan Co-operative Industrial Estate,
Mathura Road, P.O. Badarpur, New Delhi- 110044, India
T : +91 11 43117900, 43117901 F : +91 11 43117902
E-mail: info@shilpicabletech.com
Website : www.shilpicables.com
CIN-L64201DL2006PLC150753

Unit-I :
SP-1037, RIIOC Industrial Area,
Chopanki, Bhiwadi, Dist., Alwar,
Rajasthan-301019, India
T: +91 1493 302414
F: +91 1493 302402

Unit-II :
E- 138, RIIOC Industrial Area,
Phase-I, Bhiwadi,
Dist. Alwar,
Rajasthan-301019, India
T: +91 1493 222281

(Under Corporate Insolvency Resolution Process)