



31st March, 2015

Dept. of Corporate Services BSE Ltd Jeejeebhoy Towers Dalal Street Mumbai- 400 001	The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051
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Sub: Decision taken by the Board of Directors at their meeting held on 31st March, 2015

Dear Sir,

This is to inform you that the Board of Directors of the Company at their Meeting held on Tuesday, 31st March, 2015, has inter-alia, considered and approved the following:

1. Preferential allotment of 17,00,000 Equity shares upon conversion of warrants, to M/s Shilpi Cables Private Limited, a promoter group company at a price of Rs. 65 each.
2. Appointment of Ms. Malika Gupta as the woman Independent director.
3. Appointment of Mr. Vikas Gupta as the Independent director of the Company.

This is for your kind information and record please.

Thanking you

**For and on behalf of
Shilpi Cable Technologies Limited**

Sneha Modi
Sneha Modi
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, RIICO Industrial Area,
Chopanki, Bhiwadi, Dist., Alwar,
Rajasthan - 301019, India
T: +91 1493 302414
F: +91 1493 302402

Unit-II :

E-138, RIICO Industrial Area,
Phase-1, Bhiwadi,
Dist., Alwar,
Rajasthan - 301019, India
T: +91 1493 222281