



9th September, 2015

BSE Ltd

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

The National Stock Exchange of India Ltd

Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

Sub: Notice of Book Closure on 28th September, 2015 to 30th September, 2015

Dear Sirs,

Notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed on the following dates for the following purposes:

Type of Security	Book Closure	Purpose
Equity share of paid up value of Rs. 10/- each	28 th September, 2015 to 30 th September, 2015 (Both days inclusive)	(i) Annual Book Closure for the purpose of 9 th Annual General Meeting to be held on 30 th September, 2015. (ii) Payment of final dividend of Re. 1/- per share (10%) for the financial year 2014-15, subject to approval of the shareholders

The aforesaid dividend, if approved at the Annual General Meeting, shall be paid/ dispatched to the members of the Company on or before 29th October, 2015.

This is for your kind information and record please.

Thanking you

Yours Sincerely

For **Shilpi Cable Technologies Ltd**

Sneha Modi
Sneha Modi
Company Secretary

cc:

Central Depository Services (India) Limited

16th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

National Securities Depository Limited

Trade World, 4th floor,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai - 400 013

Beetal Financial & Services Pvt Ltd

"Beetal House" 3rd Floor 99, Madangir
Near Data Harsukhdas Mandir
New Delhi 110 062

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