



Date: 11th May, 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

Sub: Notice of Board Meeting under Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window

Dear Sir,

We wish to inform you that, pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company is scheduled to be held on Monday, 30th May, 2016 inter alia to consider and approve and take on record Audited financial results for the quarter and the year ended 31st March, 2016.

Further, in terms of the Company's Code of Conduct for Trading by Insiders, the Trading Window for dealing in the securities of the Company will remain closed for all directors / officers / designated employees of the Company from 23rd May, 2016 to 1st June, 2016 (both days Inclusive).

This is for your kind information and record please.

Thanking you,

Yours Sincerely,

For Shilpi Cable Technologies Ltd

Sneha Modi
Sneha Modi
(Company Secretary)



Shilpi Cable Technologies Limited

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E-mail : info@shilpicabletech.com
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