



Date: 13th February, 2017

BSE Limited
P.J. Towers,
Dalal Street,
Mumbai-400 001
Scrip 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

Dear Sir,

Subject: Vacation of Office of Director

This is to inform you that pursuant to provisions of section 167(1)(b) of the Companies Act, 2013, the office of Mr. Hans Das Maheshwari, Nominee Director (appointed by IDBI Bank) of the company has become vacant w.e.f 11th February, 2017. Hence he ceases to be the director of the company.

This is for your information and records please.

Thanking You.

Yours faithfully

For Shilpi Cable Technologies Limited


Ravi Shankar
Company Secretary

Shilpi Cable Technologies Limited

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E-mail : info@shilpicabletech.com
Website : www.shilpicables.com
CIN-L64201DL2008PLC150753

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