



8th June, 2015

Dept. of Corporate Services
BSE Ltd
Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051

Sub: Meeting of the Nomination and Remuneration Committee for Grant of Stock Options under Shilpi Employees Stock Option Scheme (Revised)

Dear Sir

Please find attached the revised intimation of the meeting of Nomination & Remuneration Committee of the Board of Directors.

We regret for the inconvenience caused.

Thanking you,

Yours Sincerely,
For Shilpi Cable Technologies Ltd

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
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Unit-II :

E-138, RIICO Industrial Area,
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T: +91 1493 222281



6th June, 2015

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National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051

Sub: Meeting of the Nomination and Remuneration Committee for Grant of Stock Options under Shilpi Employees Stock Option Scheme

Dear Sir,

This is to inform you that a meeting of Nomination and Remuneration Committee of the Board of Directors of the Company will be held on Monday, 8th June, 2015 inter-alia to grant Stock Options to the Eligible Employees under the Shilpi Employees Stock Option Scheme 2014.

This is for your kind information and record please.

Thanking you,

Yours Sincerely,
For Shilpi Cable Technologies Ltd

Sneha Modi
Sneha Modi
Company Secretary



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