



15th October, 2018

Dept. of Corporate Services BSE Ltd Jeejeebhoy Towers Dalal Street Mumbai 400 001 Script Code: 533389	The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Security Symbol: SHILPI
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Dear Sir,

Subject: Application for Extension of Annual General Meeting
Disclosure under Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that keeping in view the Last stage of CIR process, Mr. Huzefa Sitabkhan, being Resolution Professional has decided to seek further extension of 2 months for convening of Annual General Meeting. The necessary permission is required from Registrar of Companies, NCT of Delhi & Haryana.

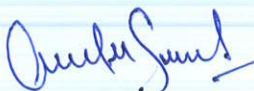
The Company has made an application to office of the Registrar of Companies, NCT of Delhi & Haryana seeking extension of time by Two months for convening of AGM.

This is for your kind information and records.

Thanking you,

Yours Sincerely,

For Shilpi Cable Technologies Ltd
[Under Corporate Insolvency Resolution Process]


Gurvinder Singh
Company Secretary



Shilpi Cable Technologies Limited *[Under Corporate Insolvency Resolution Process]*

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