



May 29, 2017

Dept. of Corporate Services
BSE Ltd
Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Scrip: 533389

**The National Stock Exchange of India
Limited**
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051
Symbol: SHILPI

Dear Sirs

Subject: Outcome of Board Meeting held on May 28, 2017

We would like to inform you that the Board of Directors at their meeting held on May 28, 2017, has inter-alia considered the following:

- 1) Keeping in view that the Corporate Insolvency Resolution process has been initiated against the company under Section 9 of Insolvency and Bankruptcy Code, 2016, the Board didn't consider any agenda item (including proposed issue of Bonus shares) except appointment of Mr. Shailendra Kumar, as Chief Financial Officer and KMP of the Company w.e.f May 29, 2017 on such terms as may be mutually decided.

Mr. Shailendra Kumar is a Senior Finance & Commercial professional, having experience of over 27 years in the areas of Financial Management, Strategic Planning etc.

This is for your information and records please.

Thanking You.

Yours faithfully
For Shilpi Cable Technologies Limited


Manish Goel
Managing Director



Shilpi Cable Technologies Limited

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