



29th May, 2015

Dept. of Corporate Services BSE Ltd Jeejeebhoy Towers Dalal Street Mumbai 400 001	The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051
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Sub: Decision taken by the Board of Directors in their meeting held on 29th May, 2015.

Dear Sir,

This is to inform you that in its Meeting held on Friday, **29th May, 2015**, the Board of Directors of the Company has inter-alia, considered and approved the following:

1. Audited Financial Results of the Company for the quarter and financial year ended March 31, 2015.
2. Audited Balance Sheet and Profit & Loss Account for the financial year ended 31.03.2015.
3. Appointment of Ms. Chitra Sarkar as Woman Independent director of the Company.

We are hereby enclosing the disclosure required under clause 20 of the Listing Agreement which is attached herewith and marked as **Annexure- A.**

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

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
F: +91 1493 302402

Unit-II :

E-138, RIICO Industrial Area,
Phase-1, Bhiwadi,
Dist., Alwar,
Rajasthan - 301019, India
T: +91 1493 222281



Annexure-1

INFORMATION UNDER CLAUSE 20 OF THE LISTING AGREEMENT

Audited Financials

Particulars	(Rs. in lacs)	
	31.03.2015	31.03.2014
Total turnover	140767.79	98603.39
Profit before tax	5261.89	3989.80
Provision for depreciation	836.29	488.31
Net profits for the year	3498.26	2803.01

For **Shilpi Cable Technologies Ltd**

Sneha Modi
New Delhi
Company Secretary

Shilpi Cable Technologies Limited

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