



May 11, 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 Sirs,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that Mrs. Chitra Sarkar, Non Executive Independent Director of the Company, due to personal reasons has resigned from the Board of Directors of the Company with effect from May 3, 2017.

This is to further inform you that Mr. Sunil Kala, Non Executive Independent Director of the Company, due to personal reasons has resigned from the Board of Directors of the Company with effect from May 3, 2017

We request you to kindly take the same on records.

Thanking You.

For Shilpi Cable Technologies Limited


Manish God
Managing Director

Shilpi Cable Technologies Limited

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E-mail : info@shilpicabletech.com
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