



April 18, 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: Adjournment of Board Meeting

This is to inform you that the meeting of Board of Directors scheduled to be held on April 18, 2017 stands adjourned for want of quorum. Accordingly, the adjourned Meeting of the Board of Directors of the Company will be held on same day at the same time and place in the next week i.e. April 25, 2017.

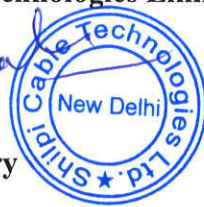
This is for your records and information.

Thanking You.

Yours faithfully

For **Shilpi cable Technologies Limited**


Ravi Shankar
Company Secretary



Shilpi Cable Technologies Limited

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