



November 05, 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015


This is continuation to the Corporate Announcement dated October 18, 2018, where it was mentioned that the Committee of Creditors has authorized the resolution professional to file an application for liquidation of the Company before the Hon'ble NCLT, New Delhi (Principal Bench). The Resolution Professional had filed the same with Hon'ble NCLT and the same was heard on November 02, 2018 and has been being adjourned and the date for further hearing is December 13, 2018.

Further, the Company had also filed an application with Registrar of Companies, NCT of Delhi & Haryana ('ROC') for further extension of 2 months for holding the Annual General Meeting ('AGM') of the Company. The same has been partly approved by ROC and ROC has granted a further extension of 21 days to hold the AGM of the Company.

This is for your kind information and records.

Thanking you,

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


Huzefa Fakhri Sitabkhan
Resolution Professional
IBBI/IPA-001/IP-P00031/2017-18/10115



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