



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

Dear Sir,

Subject: Disclosure under Regulation 30 of Requirements) Regulations, 2015

the SEBI (Listing Obligations and Disclosure

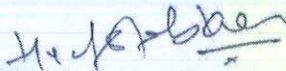
This is continuation to the Corporate Announcement mentioned that the Committee of Creditors has authorized the resolution professional to file an application for liquidation of the Company before the Hon'ble NCLT, New Delhi (Principal Bench). The Resolution Professional had filed the same on November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