



11th September, 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: Application for Extension of Annual General Meeting Disclosure under Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

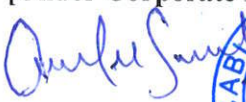
In terms of Section 96 of the Companies Act, 2013 the Annual General Meeting (AGM) should be held within a period of six months, from the date of closing of the financial year i.e. 31st March, 2018. As the financial year is ended on 31st March, 2018 and as such AGM has to be held on or before 30th September, 2018, Mr. Huzefa Sitabkhan, being Resolution Professional has decided to seek extension of time for convening of Annual General Meeting. The necessary permission is required from Registrar of Companies, NCT of Delhi & Haryana.

The Company has made an application to office of the Registrar of Companies, NCT of Delhi & Haryana seeking extension of time by three months for convening of AGM.

This is for your kind information and record please.

Thanking you,
Yours Sincerely,

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


Gurvinder Singh
Company Secretary



Shilpi Cable Technologies Limited
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[Under Corporate Insolvency Resolution Process]

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