



Date: 14<sup>th</sup> September, 2018

<b>Dept. of Corporate Services</b> <b>Bombay Stock Exchange Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Scrip Code: 533389	<b>The Manager,</b> <b>National Stock Exchange of India Limited,</b> Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai-400051 Security Symbol: SHILPI
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Sir

Sub: Extension of Annual General Meeting

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

This is in continuation to our letter dated 11<sup>th</sup> September, 2018, we would like to inform you that the Registrar of Companies, NCT of Delhi & Haryana, pursuant to application moved by the Company for seeking extension of time to hold Annual General Meeting (AGM) in view of the past intricacies as informed to the Stock exchanges from time to time, vide order dated 13<sup>th</sup> September, 2018 has granted extension of 1 month 0 days from the due date 30<sup>th</sup> September, 2018 within which the AGM of the Company is to be held for the Financial year ended 31<sup>st</sup> March, 2018.

The Company is taking all the reasonable steps to hold the meeting on early basis.

Approval letter for extension of AGM is enclosed herewith.

This is for your kind information and record.

Thanking You,  
Yours Sincerely,

**For Shilpi Cable Technologies Limited**  
**(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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