



15<sup>th</sup> October, 2018

Dept. of Corporate Services <b>BSE Ltd</b> Jeejeebhoy Towers Dalal Street Mumbai 400 001 Script Code: 533382	<b>The National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Security Symbol: SHILPI
---	--

Dear Sir,

**Subject: Application for Extension of Annual General Meeting  
Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that keeping in view the Last stage of CIR process, Mr. Huzefa Sitabkhan, being Resolution Professional has decided to seek further extension of 2 months for convening 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 Two months for convening of AGM.

This is for your kind information and records.

Thanking you,

Yours Sincerely,

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

**Gurvinder Singh  
Company Secretary**



**Shilpi Cable Technologies Limited**

Regd. Office :

State, India  
A-19/B-1, Extn., Mohan Co-operative Industrial Estate,  
Mathura Road, P.O. Badarpur, New Delhi-110042  
T: +91 11 43117900, 43117901 F: +91 11 4311790  
E-mail : info@shilpicabletech.com  
Website : www.shilpicables.com  
CIN-L64201DL2006PLC150753

Unit-I :

SP-1037, RIICO Industrial Area,  
Chopanki, Bhiwadi, Dist., Alwar,  
Rajasthan - 301019, India  
T: +91 1493 302414  
F: +91 1493 302402

Unit-II :

Industrial Area,  
E-138, RIICO Bhiwadi,  
Phase-1, Bhiwadi,  
Dist., Alwar - 301019, India  
Rajasthan - 222281  
T: +91 1493

*[Under Corporate Insolvency Resolution Process]*