



24th August, 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,
Chandra Kurla Complex, Bandra (E),
Mumbai – 400 051
Security Symbol: SHILPI

Dear Sir

Subject: Resignation of Independent Director

This is to inform you that Ms. Nalini Malhotra (DIN: 02015870), Independent Director on the Board of the Company has placed her resignation letter dated 24.08.2018 to resign from the board due to personal reasons.

Her resignation letter was received by the Company on 24.08.2018.

This is for your kind information and record.

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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E-mail: info@shilpicabletech.com
Website : www.shilpicables.com
CIN-L64201DL2006PLC150753

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(Under Corporate Insolvency Resolution Process)