

# Shyam Century Ferrous Limited

Regd. Office. : Vill. : Lumshnong, PO: Khaliehriat, Dist. East Jaintia Hills, Meghalaya-793 210, Phone No. - 03655-278215/16/18  
Fax : 03655-278217, E-mail : investors@shyamcenturyferrous.com, Website - www.shyamcenturyferrous.com  
CIN-U27310ML2011PLC008578

Date: 19<sup>th</sup> October, 2015

To  
The Listing Department  
National Stock Exchange Limited  
"Exchange Plaza"  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051

The Listing Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street  
Mumbai – 400001

Dear Sir(s),

**Scrip Code: SHYAMCENT (NSE), 539252 (BSE)**

**Sub: Notice of Board Meeting**

Notice is hereby given pursuant to Clause 41 of the Listing Agreement with the Stock Exchanges, that a meeting of Board of Directors of the Company will be held on Tuesday, November 03, 2015 inter alia, to consider and take on record the Unaudited financial results of the Company for the second quarter ended September 30, 2015.

Further, in terms of the Company's 'Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders', the trading window for dealing in the securities of the Company will be closed for all Directors, Officers, Designated persons of the Company and their immediate relatives on and from October 27, 2015 to November 5, 2015 (both days inclusive) and would re-open on November 06, 2015.

This is for your information and record.

Thanking you,

**For Shyam Century Ferrous Limited**



Rachna Pareek  
Company Secretary