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SHYAM
TELECOM LTD

The Stock Exchange, Mumbai
Phiroz Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001

The National Stock Exchange of India Ltd.
"Exchange Plaza", Bandra – Kurla Complex
Bandra (E), Mumbai-400 051

STL/CS/ 9246/2016

10th May, 2016

**SUB: INTIMATION OF BOARD MEETING PURSUANT TO REGULATION 29 (1)
AND READ WITH REGULATION 33 OF SEBI (LODR) REGULATIONS, 2015**

Sir

This is to inform you that pursuant to the provisions of the Regulation 29 (1) and read with Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Board Meeting of the Company has been scheduled to be held on Saturday, 28th May, 2016, inter alia, to consider, approve and take on records the Audited Financial results in respect of the last quarter along with the Audited Standalone and Consolidated Financial Results of entire financial year ending 31st March, 2016.

The said Financial Results taken on record would be furnished to you and published in the Newspaper within the stipulated time.

This is for your information and records.

Thanking you.

Yours sincerely

For **SHYAM TELECOM LIMITED**


DHARMENDER DHINGRA
VICE PRESIDENT (LEGAL)
& COMPANY SECRETARY