

Shyam Century Ferrous Limited

Regd. Office. : Vill. : Lumshnong, PO: Khaliéhriat, 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-L27310ML2011PLC008578

Date: 8th May, 2018

To

**The Listing Department
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Scrip Code: SHYAMCENT (NSE)**

**The Listing Department
The BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai – 400001
Scrip Code: 539252(BSE)**

Dear Sir(s),

Sub: Notice of Board Meeting

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 17th May, 2018 inter alia, to consider, approve and take on record the Audited Standalone and Consolidated Financial Results of the Company for the fourth quarter and the year ended 31st March, 2018.

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 10th May, 2018 to 19th May, 2018 (both days inclusive).

This is for your information and record.

Thanking you,

For Shyam Century Ferrous Limited

08-05-2018

X

Neha Agarwal
Company Secretary
Signed by: NEHA AGARWAL

**Neha Agarwal
Company Secretary**

