

Corporate Office :

A-60, Naraina Industrial Area, Phase-I,
New Delhi-110 028 INDIA
Tel: 91-11-41411070/71/72
Fax : 91-11-25792194

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/ 9212/2015

7th May, 2015

Sub: Intimation of Board Meeting pursuant to Clause 41 of the Listing Agreement

Sir

This is to inform you that as per clause 41 of the Listing Agreement the Board Meeting of the Company has been scheduled to be held on Saturday, 30th May, 2015, 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, 2015.

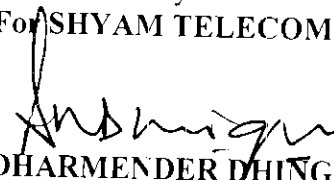
The said Financial Results taken on record would be furnished to you and published in the Newspaper within the stipulated time.

This is for your information and records.

Thanking you.

Yours sincerely

For SHYAM TELECOM LIMITED


DHARMENDER DHINGRA
VICE PRESIDENT (LEGAL)
& COMPANY SECRETARY