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The National Stock Exchange of India Ltd.
"Exchange Plaza", Bandra – Kurla Complex
Bandra (E), Mumbai-400 001

SHL/CS/9219/2015

12th August, 2015

- SUB: 1. INTIMATION ABOUT THE ITEMS CONSIDERED IN THE BOARD MEETING HELD ON 12th AUGUST, 2015 AND COMPLIANCE OF CLAUSE 41.**
- 2. INTIMATION ABOUT THE DATE FIXED FOR HOLDING TWENTY SECOND ANNUAL GENERAL MEETING AND NOTIFICATION OF DATES FOR BOOK CLOSURE UNDER CLAUSE 16 OF THE LISTING AGREEMENT.**

Sir,

Pursuant to Clause 41 of the Listing Agreement, we inform you that in the Board Meeting held today i.e. Wednesday, 12th August, 2015, the Un-Audited Financial Results (Provisional) for the Quarter ended 30th June, 2015 were considered, approved and taken on record, amongst other businesses. The said results will be published in one English Daily and a Hindi newspaper within 48 hours of the conclusion of this Board Meeting in accordance with the provisions contained in the Listing Agreement.

We wish to further inform you that the 22nd Annual General Meeting of the Company, for the year 2015, will be held on Tuesday, 29th September, 2015.

Further, as per the provisions of Clause 16 of the Listing Agreement, we would like to inform you that the Company would observe Book Closure from 25.09.2015 to 29.09.2015 (both days inclusive). The Register of Members and Share Transfer Books of the Company will remain closed during the above said period for the purpose of Annual General Meeting in pursuance to Section 91 of the Companies Act, 2013.

We hereby confirm that the required public notice under Section 91 of the Companies Act, 2013, will be published in the newspapers in accordance with the provisions of the Companies Act, 2013 and the Listing Agreement.

This is for your information /records and circulation to the members of the Exchange.

Thanking You

Yours Sincerely

For SHYAM TELECOM LIMITED

AJAY KHANNA
MANAGING DIRECTOR

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