

Corporate Office :

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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\ 9251\2016

29th July , 2016

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

Dear 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 Tuesday, 9th August, 2016 inter alia, to consider, approve and take on records the Unaudited Financial results (Provisional) for the Quarter ended 30th June, 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 BHINGRA
VICE PRESIDENT (LEGAL)
& COMPANY SECRETARY**