

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-U27310ML2011PLC008578

Date:10/08/ 2015

To
The Listing Department
National Stock Exchange Limited
"Exchange Plaza"
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

The Listing Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai – 400001

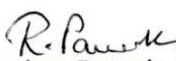
Dear Sir(s),

Scrip Code: SHYAMCENT (NSE), 539252 (BSE)
Sub: Outcome of the Board Meeting held on 10/08/2015

This is to inform you that at the Board Meeting of the Company held on Monday, 10th August, 2015, Ms Hasti Doshi, Chief Financial Officer of the Company has resigned with effect from close of business hours of 10/08/2015 and Mr. Debashish Mukhopadhyay has been appointed as Chief Financial Officer of the Company with effect from 11/08/2015 in her place.

Thanking you,

Yours faithfully,
For Shyam Century Ferrous Limited


Rachna Pareek
Company Secretary

