

Shyam Century Ferrous Limited

Regd. Office. : Vill. : Lumshnong, PO: Khaliehriat, 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: 22nd April, 2016

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

The Listing Department
Bombay Stock Exchange 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 Board of Directors of the Company will be held on Tuesday, 3rd May, 2016 inter alia, to consider, approve and take on record the Audited Financial Results of the Company for the fourth quarter and the year ended March 31, 2016.

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 26th April, 2016 to 5th May, 2016 (both days inclusive) and would re-open on 6th May, 2016.

This is for your information and record.

Thanking you,

For Shyam Century Ferrous Limited



Rachna Pareek
Company Secretary

Office & Works : EPIP, Rajabagan, Byrnihat, Meghalaya-793101, Ph : No. - 9436108851

Corporate Office : Satyam Towers, 3 Alipore road, 1st Floor, Unit No. 9B, Kolkata - 700 027, Ph : No. 033 2448 4169/170/693, Fax : 033 2448 4169

Guwahati Office : C/o Cement Manufacturing Co. Ltd. Mayur Garden, 2nd Floor, Opp. Rajiv Bhawan, GS Road, Guwahati-781005,
Ph : 0361 24612215/16/17, Fax : 0361 2462217