Corporate office :
A-60, Naraina Industrial Area, Phase-I,
New Delhi-110028 (INDIA)
TEL. : 91-11-41411070 / 71 / 72
FAX : 91-11-25792194
E-mail : investors@shyamtelecom.com
Website : www.shyamtelecom.com

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-400 001

STL/CS/9252/2016 9th August, 2016

SUB: 1. INTIMATION ABOUT THE ITEMS CONSIDERED IN THE BOARD MEETING HELD ON 9TH, AUGUST, 2016 AND COMPLIANCE OF REGULATION 29 AND READ WITH REGULATION 33 OF SEBI (LODR) REGULATIONS, 2015
2. INTIMATION ABOUT THE DATE FIXED FOR HOLDING TWENTY THIRD ANNUAL GENERAL MEETING AND NOTIFICATION OF DATES FOR BOOK CLOSURE REGULATION 42 OF SEBI (LODR) REGULATIONS, 2015

Sir,

This is to inform you that pursuant to the provisions of the Regulation 29 and read with Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we inform you that in the Board Meeting held today i.e. Tuesday, 9th August, 2016, the Un-Audited Financial Results (Provisional) for the Quarter ended 30th June, 2016 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 Sebi(LODR), Regulation, 2015

We wish to further inform you that the 23rd Annual General Meeting of the Company, for the year 2016, will be held on Thursday, 29th, September, 2016.

Further, as per the provisions of Clause 42 of the SEBI (LODR) Regulations, 2015, we would like to inform you that the Company would observe Book Closure from 24.09.2016 to 29.09.2016 (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 Sebi(LODR), Regulation, 2015.

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

Thanking You

Yours Sincerely
For SHYAM TELECOM LIMITED

DHARMENDER DHINGRA
VICE PRESIDENT (LEGAL)
& COMPANY SECRETARY

SHYAM TELECOM LIMITED

REGD.OFFICE : MTS TOWER, 3, AMRAPALI CIRCLE, VAISHALI NAGAR , JAIPUR - 302021 , RAJASTHAN , INDIA

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2016

Under Clause 41 of the Listing Agreement

(Rs. In Lacs)

S NO.	PARTICULARS	Unaudited Quarter Ended 30-Jun-16	Audited Quarter Ended 31-Mar-16	Unaudited Quarter Ended 30-Jun-15	Audited for The Year Ended 31-Mar-16
	PART - I				
1	Net Sales/Income from Operations (Net of Excise Duty)	4,049.51	5,133.50	7,035.26	24,348.80
2	Other Operating Income	-	-	9.98	6.61
3	**Total Income from Operations (Net) (1+2)**	**4,049.51**	**5,133.50**	**7,045.24**	**24,355.41**
4	**Expenditure**				
	(a) Cost of Materials Consumed	-	-	-	-
	(b) Purchase of Stock-In-Trade	543.72	5,608.38	2,243.75	19,121.00
	(c) Changes in Inventories of Finished Goods,Work-in-progress and Stock-in-trade	3,296.53	(697.21)	4,463.43	4,179.34
	(d) Employees benefits expenses	76.45	76.44	95.38	363.96
	(e) Depreciation and amortisation expenses	10.64	10.78	31.73	64.67
	(f) Other Expenses	301.40	211.06	305.78	1,524.96
	TOTAL	**4,228.74**	**5,209.45**	**7,140.07**	**25,253.93**
5	**Profit / (Loss) from Operations before Other Income,Finance costs & Exceptional Items (3-4)**	**(179.23)**	**(75.95)**	**(94.83)**	**(898.52)**
6	Other Income	13.08	19.83	8.15	60.99
7	**Profit/ (Loss) from ordinary activities before Finance costs & Exceptional Items (5+6)**	**(166.15)**	**(56.12)**	**(86.68)**	**(837.53)**
8	Finance Costs	0.67	1.08	0.81	4.55
9	**Profit /(Loss) from ordinary activities after Finance Costs but before Exceptional Items (7-8)**	**(166.82)**	**(57.20)**	**(87.49)**	**(842.08)**
10	Exceptional Items	-	-	-	-
11	Prior Period Expenses	-	-	-	-
12	**Profit /(Loss) from Ordinary Activities before tax (9-10)**	**(166.82)**	**(57.20)**	**(87.49)**	**(842.08)**
13	Tax expense	(0.30)	(45.03)	107.36	(42.76)
14	**Net Profit /(Loss) from Ordinary Activities after tax (11-12)**	**(166.52)**	**(12.17)**	**(194.85)**	**(799.32)**
15	Extraordinary items (Net of tax expenses)	-	-	-	-
16	**Net Profit /(Loss) for the period (13-14)**	**(166.52)**	**(12.17)**	**(194.85)**	**(799.32)**
17	Paid up Equity Share Capital (Face Value of the share Rs.10/-each)	1,127.00	1,127.00	1,127.00	1,127.00
18	Reserve excluding Revaluation Reserves as per Balance Sheet of previous accounting year	-	-	-	(511.09)
19	Earning Per Share (EPS)				
	(a) Basic and diluted EPS before Extraordinary items	(1.48)	(0.11)	(1.73)	(7.09)
	(b) Basic and diluted EPS after Extraordinary items	(1.48)	(0.11)	(1.73)	(7.09)
	PART II				
	A PARTICULARS OF SHAREHOLDING				
	1 Public shareholding				
	- Number of shares	3,806,517	3,806,517	3,806,517	3,806,517
	- Percentage of shareholding	33.78	33.78	33.78	33.78
	2 Promoters and Promoter Group Shareholding				
	(a) Pledged / Encumbered				
	- Number of shares	3,200,000	3,200,000	3,200,000	3,200,000
	- Percentage of Promoters shareholding	42.88	42.88	42.88	42.88
	- Percentage of Total shareholding	28.39	28.39	28.39	28.39
	(b) Non-encumbered				
	- Number of shares	4,263,483	4,263,483	4,263,483	4,263,483
	- Percentage of Promoters shareholding	57.12	57.12	57.12	57.12
	- Percentage of Total shareholding	37.84	37.84	37.84	37.84

	PARTICULARS	
B	**INVESTOR COMPLAINTS**	
	Pending at the beginning of the quarter	NIL
	Received during the quarter	01
	Disposed of during the quarter	01
	Remaining unresolved at the end of the quarter	NIL

Notes:-

a) The above unaudited financial results (provisional) after review of Audit Committee were taken on record by the Board of Directors at its meeting held on 09.08.2016. The limited review of the financial Results (Provisional) for the Quarter ended 30th June, 2016 has also been carried out by the Statutory Auditors of the Company.

b) Tax expenses includes provision for Deferred Tax.

c) The Company initiated the process of Discountinuing / Outsourcing the manufacturing operations in puruance to the resolution passed in the meeting of Board of Directors held on 9th February, 2015, thereby vacated the premises, 246, Phase IV, Udyog Vihar, Gurgaon, Haryana by 15th April,2015, disposed off all tangible assets except vehicles, discharged / provided for contactual obligations of manpower / worker and resolved to outsource the operation henceforth . Consequently there is only one reportable segment.
The following statement shows the revenue and expenses of discontinuing operations included in above Results.:--

S NO.		30-Jun-16	31-Mar-16	30-Jun-15	31-Mar-16
1	Net Sales/Income from Operations (Net of Excise Duty)	-		123.90	123.90
2	Other Operating Income	-		3.49	6.61
3	**Total Income from Operations (Net) (1+2)**	-	-	**127.39**	**130.51**
4	**Expenditure**				
	(a) Cost of Materials Consumed	-		-	-
	(b) Purchase of Stock-In-Trade	-		111.96	111.96
	(c) Changes in Inventories of Finished Goods,Work-in-progress and Stock-in-trade	-		-	-
	(d) Employees benefits expenses	-	1.12	0.24	1.39
	(e) Depreciation and amortisation expenses	1.66	0.23	21.75	23.57
	(f) Other Expenses	37.77	11.73	46.89	501.77
	TOTAL	**39.43**	**13.08**	**180.84**	**638.69**
5	**Profit/ (Loss) before Finance costs (3-4)**	**(39.43)**	**(13.08)**	**(53.45)**	**(508.18)**
6	Finance Costs			-	1.22
7	**Profit /(Loss) before Tax (5-6)**	**(39.43)**	**(13.08)**	**(53.45)**	**(509.40)**
8	Tax expense			-	-
9	**Net Profit /(Loss) from Discontinuing operations after tax (7-8)**	**(39.43)**	**(13.08)**	**(53.45)**	**(509.40)**
10	Earning Per Share (EPS)				
	Basic and diluted EPS from discontinuing operations	(0.35)	(0.12)	(0.47)	(4.52)

d) In the arbitration case of the Company and ARM Limited in which the arbitrator gave award against the company of an amount of Rs, 27.87 Crores and US Dollar 5.00 Lacs and Rs.20.00 Lacs arbitration cost. The matter is sub-judice and pending in Honorable Delhi High Court. The Company does not expect any liability as per legal opinion obtained and hence has not provided any liabilities for the same.

e) Previous period figures have been regrouped wherever considered necessary.

For & on behalf of Board of Directors of
SHYAM TELECOM LIMITED

Ajay Khanna
(Managing Director)

Date : 09th August, 2016
Place : NEW DELHI

Mehra Goel & Co.
Chartered Accountants

The Board of Directors
M/s Shyam Telecom Limited
A-60, Naraina Industrial Area, Phase-1
New Delhi - 110028

Sub: Limited Review Report of M/s Shyam Telecom Limited for the period ended 30th June, 2016.

Dear Sir,

1. We have reviewed the accompanying statement of unaudited financial results of M/s Shyam Telecom Limited for the period ended 30th June, 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

   We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

2. **Emphasis of Matter**

   We draw attention to Note (d) of the Statement in connection with the arbitration case of the company and ARM Limited in which the arbitrator gave award against the company of an amount of Rs.27.87 Crores and US Dollar 5.00 Lacs and Rs.20.00 Lacs arbitration cost. The matter is sub-judice and pending in Honorable Delhi High Court. As stated in the said note, the Company does not expect any liability as per legal opinion obtained and hence has not provided any liabilities for the same.

   Our report is not qualified in respect of this matter.

505, Chiranjiv Tower, 43 Nehru Place, New Delhi-110019 Tel. : 26419527, 26430349 Fax : 26217981
Branch Office : E-25, Sector-63, Noida (U.P.) - 201 301 Tel. : 95120 - 4320478
E-mail : mg@mehragoelco.com Website: www.mehragoelco.com

3. Based on our review conducted as above, subject to point no. 2 above nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with applicable Accounting Standards, and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **Mehra Goel & Co.**
Chartered Accountant
Firm Registration No. 000517N

R. K. Mehra
(Partner)
Membership No. 6102

Place: New Delhi
Dated: 09th August, 2016