

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: 28th August, 2020

To

**The Listing Department,
National Stock Exchange of India Limited
“Exchange Plaza”, C-1, Block-G
Bandra Kurla Complex, Bandra (E), Mumbai - 400 051
Scrip Code: SHYAMCENT (NSE)**

**The Listing Department
The BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai - 400001
Scrip Code: 539252(BSE)**

Dear Sir(s),

Subject: Submission of Newspaper publications

Enclosed please find copies of the newspaper notice as published in all India edition of the Financial Express (English Language) and U Nongsain Hima (Khasi language) on 27th August, 2020, in compliance with MCA General Circular No. 20/2020 dated 5th May, 2020 in relation to the 09th Annual General Meeting of the Company, scheduled to be held on Tuesday, 29th September, 2020 through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”).

The copies of newspaper notice are also available on the website of the Company at www.shaymcenturyferrous.com.

This is for your information and record.

Thanking you,
For Shyam Century Ferrous Limited

28-08-2020

X



Neha Agarwal
Company Secretary
Signed by: NEHA AGARWAL

**Neha Agarwal
Company Secretary**



