

**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\ 9261\2016

28<sup>th</sup> October , 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 Wednesday, 9<sup>th</sup> November, 2016 inter alia, to consider, approve and take on records the Unaudited Financial results (Provisional) for the Quarter ended 30<sup>th</sup> September, 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 DHINGRA  
VICE PRESIDENT (LEGAL)  
& COMPANY SECRETARY**

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