

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: 30th May, 2017

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

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

Dear Sir(s),

Sub: Outcome of Board Meeting held on 30th May, 2017

This is to inform you that the Board of Directors of the Company at their meeting held today, i.e., 30th May, 2017 has decided to dispose of its investments (entire shareholding of 48.80%) in Meghalaya Power Limited (MPL), Associate Company subject to the required approvals, if any. In this regard, the Board has authorised Mr. Sajjan Bhajanka, Director to take necessary steps.

In case of any further development, the concerned authorities will be intimated accordingly.

This is for your information and record.

Thanking you,

Yours faithfully,
For Shyam Century Ferrous Limited


Nagraj Tater
Director
DIN: 00266072



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 4168
Guwahati Office : C/o Star Cement Limited, Mayur Garden, 2nd Floor, Opp. Rajiv Bhawan, GS Road, Guwahati-781005.
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