

# 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: 20<sup>th</sup> September, 2017

To  
The Listing Department  
National Stock Exchange of India Ltd.  
"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 - 400 001  
Scrip Code: 539252(BSE)

Dear Sir(s),


## Re: Adoption of new Articles of Association of the Company

In order to make the Articles of Association of the Company in accordance with the relevant sections/provisions under the Companies Act, 2013 and rules made thereunder, pursuant to section 14 of the Companies Act, 2013, special resolution for adoption of new Articles of Association of the Company was placed before the members at the 6<sup>th</sup> Annual General Meeting of the Company held on 11<sup>th</sup> September, 2017, which was passed with requisite majority.

This is for your information and record.

Thanking you,

Yours Faithfully  
For Shyam Century Ferrous Limited

  
Neha Agarwal  
Company Secretary

