

# Shyam Century Ferrous Ltd.

Regd. Office.: Vill.:Lumshnong, PO: Khaliehriat, Dist. East Jaintia Hills, Meghalaya – 793210, Phone No- 03655-278215/16/18,  
Fax : 03655-278217, E-mail [ID-investors@shyamcenturyferrous.com](mailto:ID-investors@shyamcenturyferrous.com), Website – [www.shyamcenturyferrous.com](http://www.shyamcenturyferrous.com)  
CIN- U27310ML2011PLC008578

Date: 20<sup>th</sup> March, 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: Resignation of Company Secretary

This is to inform you that Ms. Rachna Pareek, Company Secretary & Compliance Officer of the Company has resigned from the services of the Company. The Company has accepted her resignation and relieved her from her responsibilities effective from close of the business hours of 18<sup>th</sup> March, 2017.

This is for your information and record.

Thanking you,  
For Shyam Century Ferrous Limited

  
M. V. K. Nageswara Rao  
Chief Executive Officer