

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: 29.03.2019

To,
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla complex, Bandra-East
Mumbai-400 051
Stock code: SHYAMCEMENT

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001
Stock code: 539252

Dear Sir(s),

**Sub: Outcome of Circular Resolution - Disclosure of information under Regulation 30 of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

In compliance with the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended, we wish to inform you that, the Board of Directors of the Company through a 'resolution passed by circulation' on 28th March, 2019, accorded approval inter alia for the amended 'Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information' of the Company prepared in terms of requirement of SEBI (Prohibition of Insider Trading) Amendment Regulation, 2018 and the same would be effective from 1st April, 2019.

The aforesaid Code shall be available on the website of the Company at www.shyamcenturyferrous.com effective from 1st April, 2019 and a copy of the said code is enclosed herewith.

This is for your information and record.

Thanking you,
For Shyam Century Ferrous Limited

29-03-2019

X



Neha Agarwal
Company Secretary
Signed by: NEHA AGARWAL

Neha Agarwal
Company Secretary
Encl. As stated



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,
Ph : 0361 24612215/16/17, Fax : 0361 2462217