

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

27th September, 2019

To,
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla complex, Bandra-East
Mumbai-400051
Stock code: SHYAMCENT

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001
Stock code: 539252

Dear Sirs,

Subject: Re-appointment of Independent Directors at the 8th Annual General Meeting of the Company held on 27th September, 2019

Further to our letter dated 7th May, 2019 and in terms of requirement of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that :

- (i) Mr. Santanu Ray (DIN: 00642736) who holds office of Independent Director upto 31st March, 2020, has been re-appointed at the Annual General Meeting of the Company held on 27th September, 2019 for a second term of 1 (one) year from 1st April, 2020 upto 31st March, 2021.
- (ii) Mrs. Plistina Dkhar (DIN: 01375361) who holds office of Independent Director upto 31st March, 2020, has been re-appointed at the Annual General Meeting of the Company held on 27th September, 2019 for a second term of 5 (five) year from 1st April, 2020 upto 31st March, 2025.

Please take the information on record.

Thanking you,
For Shyam Century Ferrous Limited

27-09-2019

X

Neha Agarwal
Company Secretary
Signed by: NEHA AGARWAL

Neha Agarwal
Company Secretary



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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