

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: 13th August, 2021

To

The Listing Department,
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block-G
Bandra Kurla Complex, Bandra (E), Mumbai - 400 051
Scrip Code: SHYAMCENT (NSE)

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

Dear Sir(s),

Sub: Intimation of Book Closure for Annual General Meeting pursuant to Regulation 42, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that pursuant to the circulars issued by the Ministry of Corporate Affairs and the Securities & Exchange Board of India from time to time the Tenth Annual General Meeting of the Company will be convened on Thursday, 30th September, 2021 at 2.00 p.m. through Video Conferencing / Other Audio Video Means (VC/ OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013, Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015..

In terms of Section 91 of Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 29th September, 2021 to Thursday, 30th September, 2021 (both days inclusive) for the purpose of Tenth Annual General Meeting of the Company.

In view of the prevailing circumstances due to the COVID-19 pandemic, and also in conformity with the applicable regulatory requirements, the Annual Report for 2020-21, including the AGM Notice which contains the e-voting process and manner of attending the AGM through VC, will be sent only through electronic mode to those Members whose email addresses are registered with the Company/Depository in due course.

Name of the Company: Shyam Century Ferrous Limited

Security Symbol/ Code	Type of Security & Paid up value	Book Closure	Purpose
NSE : SHYAMCENT BSE : 539252	Equity Share of Face Value of Re. 1/- each fully paid up	29th September, 2021 to 30 th September, 2021 (Both days inclusive)	Annual General Meeting on Thursday, 30 th September, 2021.

This is for your information and record.

Thanking you,

For Shyam Century Ferrous Limited

13-08-2021

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

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Date: 13th August, 2021

To
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai - 400 001

Attn. Corporate Relationship Department

Name of the Company: Shyam Century Ferrous Limited

Security Symbol	Type of Security & Paid up value	Book Closure	Purpose
SCFL (Security Code: 539252)	Equity Share of Face Value of Re. 1 fully paid up	29th September, 2021 to 30 th September, 2021 (Both days inclusive)	Annual General Meeting on Thursday, 30 th September, 2021.

For Shyam Century Ferrous Limited

13-08-2021

X



Neha Agarwal
Company Secretary
Signed by: NEHA AGARWAL

Neha Agarwal
Company Secretary

