

# 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

Dates: 8<sup>th</sup> August, 2023

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
Shyam Century Ferrous Limited (Security Code: 539252 )	Equity Share of Face Value of Re. 1 fully paid up	Friday, 22nd September, 2023 to Thursday, 28th September, 2023 (both days inclusive)	Annual General Meeting on Thursday, 28th September, 2023

Thanking you,  
For Shyam Century Ferrous Limited

Ritu Agarwal  
Company Secretary



**Office & Works** : EPIP, Rajabagan, Byrnihat, Meghalaya-793101, Ph : No. - 9436108851

**Corporate Office** : Century House, P-15/1, Taratala Road, 2nd floor, Kolkata -700088

**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