

CIN No. : L51102MP1984PLC002664

Satya Shyam Trading Limited

Regd. Office :
110, Siyaganj, Indore - 452 007
Phone : (0731) 2533410, 2533602
Fax : (0731) 4045892
Email : shyamsaty@rediffmail.com
vk39@yahoo.co.in
Website: www. satyashyam.com

Ref. No. SST/ :

Dated :

Date: 05/09/2023

To,
Metropolitan Stock Exchange of India Limited
Listing Division,
4th Floor, Vibgyor tower,
Opposite Trident Hotel,
Bandra - Kurla Complex,
Mumbai, India- PIN: 400098

REF: SCRIP ID/SYMBOL: SATYASHYAM, ISIN: INE333X01019

Subject: Annual Report of the Company, Notice convening 39th Annual General Meeting ("AGM") for the Financial Year 2022-23 and Intimation of cut-off date of the Satya Shyam Trading Limited ("The Company"):

Reference: Pursuant to Regulation 34 (1) of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir / Madam,

In furtherance to the captioned subject and mentioned reference, we wish to inform you that 39th AGM of the Company is scheduled to be held on Saturday, 30th day of September, 2023 at 11.00 A.M. Please find enclosed Annual Report of the Company for the Financial Year 2021-22 including Notice convening the 38th Annual General Meeting.

We wish to bring to your kind notice the schedule of the 39th AGM of the Company for the financial year 2022-23 as under:

Particulars	Details
Date of 39 th AGM	September 30, 2023
Date of 39 th AGM	Saturday
Date of 39 th AGM	11:00 A.M. (I.S.T.)
Mode	Physical and Through Remote E-Voting
Participation through Remote E-Voting	As provided in Notice of 39 th AGM
Cut-off date for Remote E-Voting	September 22, 2023
Remote E-Voting start date and time	September 27, 2023 at 09:00 A.M.
Remote E-Voting end date and time	September 29, 2023 at 05:00 P.M.
Link of 39 th Annual Report and Notice of AGM	satyashyam.com/pdf/f8083c8895a8c5bc678f0aba252dbfe6_pdf.pdf

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The Annual Report Including Notice of AGM for the Financial Year 2022-23 is also being made available on the website of the company at satyashyam.com/pdf/f8083c8895a8c5bc678f0aba252dbfe6_pdf.pdf and this is also available on the website of CDSL at www.evotingindia.com.

We request you to take the above on your record.

Thanking You,
Yours faithfully

For and on Behalf of Satya Shyam Trading Limited
For Satya Shyam Trading Ltd.



CFO

VINOD KUMAR DAGA

CFO

(PAN: AEVPD3335A)