

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

vkd39@yahoo.co.in

Website: www. satyashyam.com

Ref. No. SST/ :

Dated :

Dated: 05th September, 2023

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

Dear Sir/Ma'am

SUBJECT: INTIMATION OF BOOK CLOSURE.

SCRIP ID/SYMBOL: SATYASHYAM, ISIN: INE333X01019

This intimation is regarding book closure in terms of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

SECURITY	PAID-UP VALUE	BOOK CLOSURE	CUT-OFF DATE	PURPOSE
Equity	Rs. 10/- each fully paid up	Friday, 22 nd September, 2023 TO Saturday, 30 th September, 2023 (both days inclusive)	Friday, 22 nd September, 2023	Closing of Register of Members and Share Transfer Books for convening AGM of the Company to be held on Saturday, 30th September, 2023 at 11:00 A.M. at the Registered Office of the Company

This is for the information of the Exchange and Members thereof.

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You are requested to take the same on the record.

Yours Sincerely,

For and on behalf of the Board

SATYA SHYAM TRADING LIMITED

SATYA SHYAM TRADING LTD

S.P. Agarwal

Director

SHIV PRASAD AGARWALA

MANAGING DIRECTOR

DIN: 00545387