

# **Satya Shyam Trading Limited**

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Regd. Office :  
110 Siyaganj, Indore-452 007  
Phone : (0731) 2533410,2533602  
Fax : (0731) 4045892  
Email : shyamsaty@rediffmail.com

## **NOTICE**

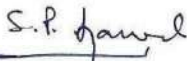
Pursuant to Regulation 47(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company will be held on **Wednesday, the 30<sup>th</sup> June, 2021 at 03:00 P.M.** at the Branch Office of the company at 4, Chittaranjan Avenue, Hindusthan Building, Kolkata-700072, inter alia, to consider and approve Audited Financial Results for the quarter and the year ended on 31<sup>st</sup> March, 2021. The said notice is also available at company's website: <http://www.satyashyam.com/> and Metropolitan Stock Exchange of India Limited (MSEI) website at <https://www.msei.in> or <http://mylisting.msei.in>.

**Date : 23.06.2021**

**Place : Indore**

**For Satya Shyam Trading Limited**

Satya Shyam Trading Ltd Regd

  
*Managing Director*

**Shiv Prasad Agarwal**

**(Managing Director)**

**DIN : 00545387**

**Add: 110, Siyaganj, Indore, (M.P)- 452007**