

# 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 : .....

Date :01/11/2019

Metropolitan Stock Exchange of India Ltd.  
Listing Division,  
4<sup>th</sup> Floor, Vibgyor tower,  
Opposite Trident Hotel,  
Bandra-Kurla Complex,  
Mumbai, India- PIN: 400098

## Sub: Notice of Board Meeting

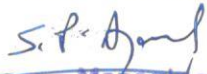
Dear Sir/Madam,

This is to inform you that the meeting of Board of Directors of the Company will be held will be held on **Monday 11<sup>th</sup> November, 2019 at 02:00 P.M.** at the Branch Office of the company at 4, Chittaranjan Avenue, Hindustan Building, Kolkata-700027, to consider and approve inter-alia, the Financial Statements for the 2<sup>nd</sup> quarter ended on 30<sup>th</sup> September, 2019.

This is for your information and records please.

Thanking you

For Satya Shyam Trading Limited  
For SATYA SHYAM TRADING LTD.



Managing Director

Shiv Prasad Agarwala

Managing Director

DIN : 00545387

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

CIN NO.-U51102MP1984PLC002664

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## **SATYA SHYAM TRADING LIMITED**

**Regd. Office:** 110, Siyaganj, Indore-452007, Madhya Pradesh  
**CIN:** U51102MP1984PLC002664

### **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 **Monday 11<sup>th</sup> November, 2019 at 02:00 P.M.** at the Branch Office of the company at 4, Chittaranjan Avenue, Hindustan Building, Kolkata-700027, inter alia, to consider and approve Un-audited Financial Results for the **Second Quarter ended on 30<sup>th</sup> September, 2019.** 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 : 01.11.2019**

**Place : Indore**

**For Satya Shyam Trading Limited**

FOR SATYA SHYAM TRADING LTD.

*S. P. Agarwal*

Managing Director

**Shiv Prasad Agarwal**

**( Managing Director )**

**DIN : 00545387**

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