

CIN NO.-U51102MP1984PLC002664

CIN No. : U51102MP1984PLC002664

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: 03rd February, 2020

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,

SUB.- NOTICE OF BOARD MEETING FOR CONSIDERATION OF UN-AUDITED FINANCIAL RESULT FOR THE QUARTER ENDED 31ST DECEMBER 2019 AND CLOSURE OF TRADING WINDOW.

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

Pursuant to Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that the meeting Of the Board of Directors of the Company will be held on **Monday the 10th of February, 2020** at the Branch office of the Company at 02:00 P.M. situated at 4, Chittaranjan Avenue, Hindusthan Building, Kolkata-700072, inter alia, to consider and approve Un-audited Financial Results for the quarter ended on 31st December, 2019 as per the applicable AS formats.

Further, in terms of Company's Code of Conduct for Prevention of Insider Trading in the Equity shares of the Company & SEBI (Prohibition of Insider Trading) Regulations, 2015, it is hereby informed that the "Trading Window" for dealing in the shares of the Company is closed from <<01st January, 2020>> to <<12th February, 2020>>(both days inclusive) for designated directors and employees in view of the meeting of Board of Directors of the Company scheduled to be held on **Monday the 10th of February, 2020**, inter alia, to consider and approve the Un-audited Financial Results for the quarter ended on 31st December, 2019.

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

You are requested to take same on record.

Thanking You

Yours Sincerely,

For, SATYA SHYAM TRADING LIMITED

For SATYA SHYAM TRADING LTD.

S. P. Agarwala

Managing Director

SHIV PRASAD AGARWALA

Managing Director

DIN: 00545387

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Dated :

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 10th February, 2020 at 02:00 P.M.** at the Branch Office of the company at 4, Chittaranjan Avenue, Hindusthan Building, Kolkata-700072, interalia, to consider and approve Un-audited Financial Results for the **Third Quarter ended on 31st December, 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 : 03.02.2020

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