

CIN NO.-U51102MP1984PLC002664

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# **Satya Shyam Trading Limited**

Regd. Office :  
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Email : shyamsaty@rediffmail.com  
vkd39@yahoo.co.in  
Website: www. satyashyam.com

Ref. No. SST/ : .....

Dated : .....

**Date : 09.09.2019**

To, The Listing & Compliance  
**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: "Regulation 42 of the SEBI (LODR) Regulations, 2015 -closure of transfer books" you have not mentioned the purpose of book closure."**

Dear Sir/Madam,

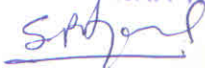
**In connection to the above it is to inform as under**

1. This is not a record date for any corporate action.
2. The proposed book closure is for the purpose of share transfer and relevant entitlement of vote of the concerned shareholder in the ensuing AGM of the company.

Thanking you

**For Satya Shyam Trading Limited**

For SATYA SHYAM TRADING LTD.



**Shiv Prasad Agarwala** Managing Director

**Managing Director**

**(DIN : 00545387)**