

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: 30th October, 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 AND HALF YEAR ENDED 30TH SEPTEMBER, 2020 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 **Thursday on 05th Day of November, 2020 at 02:00 P.M.** at the Branch office of the Company situated at 4, Chittaranjan Avenue, Hindusthan Building, Kolkata-700072, inter-alia, to consider and approve Un-audited Financial Results for the quarter ended on 30th September, 2020 as per the applicable AS formats.

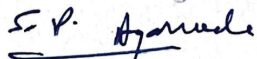
In terms of Regulation 47(4) of the SEBI Regulations, a notice with respect to the above is also being advertised in the newspapers.

We further inform you that, the trading window for dealing in securities of the Company by **designated person is already** closed vide letter dated 30th September, 2019 to MSE by the Company and shall remain closed till 48 hours after the declaration of Un-audited Financial Results of the Company for the quarter & half year ended September 30, 2019 in compliance with SEBI (Prohibition of Insider Trading) Regulations 2015.

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.



SHIV PRASAD AGARWALA, Director
Managing Director
DIN: 00545387

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SATYA SHYAM TRADING LIMITED

CIN: L51102MP1984PLC002664

Regd. Office: 110, Siyaganj, Indore-452007, MP. Ph. 0731-2533410/602

Website : www.satyashyam.com, E-mail : 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 is scheduled to be held on **Thursday, 05th Day of November, 2020 at 02:00 P.M.** at the Branch Office of the company at 4, Chittaranjan Avenue, Hindusthan Building, Kolkata - 700072, inter-alia, to consider and approve Un-audited Financial Results for the **Quarter and Half Year ended on 30th September, 2020.** 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 : 30.10.2020

Place : Indore

For Satya Shyam Trading Limited

Sd/-

Shiv Prasad Agarwala (Managing Director)

DIN : 00545387

S. P. Agarwala