

SMEL/SE/2023-24/2

7th April, 2023

<p>The Secretary, Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Maharashtra, India Scrip Code: 543299</p>	<p>The Manager – Listing Department National Stock Exchange of India Limited “Exchange Plaza”, 5th Floor, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051, Maharashtra, India Symbol: SHYAMMETL</p>
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Dear Sir/Madam,

Sub: - Intimation under Regulation 30 and 47 of SEBI (LODR) Regulations, 2015 – Newspaper Advertisement

Pursuant to Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith copies of the newspaper advertisements w.r.t the notice to the shareholders regarding Postal Ballot, Cutt-off Date and Information on Remote E-Voting as published in leading newspapers 'The Financial Express - English', 'Jansatta - Hindi' and Regional Language newspaper – Aarthik Lipi.

This is for your kind information and record.

Thanking You,

For Shyam Metalics and Energy Limited

BIRENDRA
 KUMAR
 JAIN

Digitally signed by
 BIRENDRA KUMAR
 JAIN
 Date: 2023.04.07
 16:50:13 +05'30'

Birendra Kumar Jain

Company Secretary

Encl: as above



OUR BRANDS:



SHYAM METALICS AND ENERGY LIMITED

REG. OFFICE: Trinity Tower, 7th Floor, 83, Topsia Road, Kolkata - 700 046, West Bengal, CIN: L40101WB2002PLC095491 GSTIN: 19AAHCS5842A2ZD

SALES & MARKETING OFFICE: Viswakarma Building, North West Block, 1st, 2nd & 3rd Floor, 86C, Topsia Road, Kolkata - 700 046

T: +91 33 4016 4001 F: +91 33 4016 4025 Email: contact@shyamgroup.com Web: www.shyammetalics.com Follow us on:    

