

SMEL/SE/2021-22/15

August 27, 2021

The Secretary, Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 Maharashtra, India Scrip Code: 543299	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
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Dear Madam/Sir,

Sub: - Newspaper Publication of Notice regarding completion of dispatch of the Notice of the Nineteenth Annual General Meeting

In terms of the SEBI (LODR) Regulations, 2015 copies of the newspaper publications, both in English in Financial Express (All Editions) and in Vernacular language in Duranta Barta (Kolkata), are attached herewith for your information.

The above information will also be made available on the website of the Company: www.shyammetalics.com

You are requested to take the above information on record.

Thanking you,

For **Shyam Metalics And Energy Limited**
Birendra Kumar Jain
Company Secretary

Enclosed: As Above

SHYAM™
METALICS
ORE TO METAL**SHYAM METALICS AND ENERGY LIMITED**

Trinity Tower, 7th Floor, 83, Topsia Road, Kolkata - 700 046 (India)
+91 33 4016 4001 +91 33 4016 4025 sel.tmt@shyamgroup.com
UCIN: U40101WB2002PLC095491 | GSTIN: 19AAHCS5842A2ZD
www.shyammetalics.com

