

SATYA MINERS & TRANSPORTERS LIMITED

25/7, RUSTAMJEE STREET, KOLKATA – 700019

Email : info@satyaminers.com / Website : www.satyaminers.com

CIN No. L65993WB1975PLC170911

Date: 6th August, 2018

To,
BSE Ltd.
Department of Corporate Services
25th Floor, P. J. Tower,
Dalal Street,
Mumbai – 400 001
Script Code – 537068 (SATYA)

To,
The Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata - 700001
Script Code - 29261

Sub: Notice of Board Meeting to be held on Tuesday, 14th August, 2018

Dear Sir,

Pursuant to Regulation 29 of Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, Notice is hereby given that Meeting of the Board of Directors of Satya Miners & Transporters Limited will be held on **Tuesday, 14th day of August, 2018 at 3.30 P.M** at the Registered Office of the Company at 25/7, Rustamjee Street, Kolkata - 700019, inter alia, to consider and approve the following matters:

1. To consider, adopt and approve the Un-audited Standalone Financial results of the Company for the quarter and three months ended 30th June, 2018.
2. To consider and approve the Limited Review Report issued by the Statutory Auditor on the Un-audited Financial results of the Company for the quarter and three months ended 30th June, 2018.
3. To review the working of the Company and any other matter with the permission of the Chair.

Further, pursuant to the provisions of Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 the Trading Window shall remain closed from **7th August, 2018 to 17th August, 2018 (both days inclusive)**, and shall reopen on 18th August, 2018 for designated employees, which includes Directors and Officers of the Company.

Kindly take the above on your record and acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,

For Satya Miners & Transporters Limited
SATYA MINERS & TRANSPORTERS LTD.


Amit Shaw
Director
Authorised Signatory/Director
DIN No. 03602400