

# SATYA MINERS & TRANSPORTERS LIMITED

25/7, RUSTAMJEE STREET, KOLKATA - 700019

Email : [info@satyamtnl.com](mailto:info@satyamtnl.com) / Website : [www.satyamtnl.com](http://www.satyamtnl.com)

CIN No. L65993WB1975PLC170911

Date: 4<sup>th</sup> November, 2017

To,  
BSE Ltd.  
Department of Corporate Services  
25<sup>th</sup> 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, 14<sup>th</sup> November, 2017**

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, 14<sup>th</sup> day of November, 2017** 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