

SATYA MINERS & TRANSPORTERS LIMITED

25/7, RUSTAMJEE STREET, KOLKATA - 700019

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

CIN No. L65993WB1975PLC170911

Date: 5th February, 2019

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 Thursday, 14th February, 2019

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 **Thursday, 14th day of February, 2019 at 4.30 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 ended 31st December, 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 ended 31st December, 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 **5th February, 2019 to 14th February, 2019 (both days inclusive)**, and shall reopen on 15th February, 2019 for designed 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