



Sybly Industries Ltd.

(Formerly known as Sybly Spinning Mills Ltd.)

Works & Regd. Off : Pawan Puri, Murad Nagar, Distt. Ghaziabad, Uttar Pradesh-201 206 (INDIA)
Phone : 01232-261765, 261288, 261521 E.mail : info@sybly.com, purchase@sybly.com, sybly@rediffmail.com
CIN : L17111UP1988PLC009594, Web : www.sybly.com

25th July, 2015

To,
Dy. General Manager (Listing)
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI-400001

COMPANY CODE: 531499

Sub: Notice of Board Meeting to be Held on 11.08.2016

Dear Sir,

Board Meeting

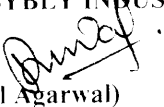
This is to inform that the meeting of the Board of Directors of the Company will be held on Thursday, the 11th Aug, 2016, to consider and approve the Unaudited Financial Results for the quarter ended 30 June, 2016, among other things.

Window Closing

As per the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders adopted by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' for trading in the Company's Shares will remain closed on and from 01st Aug, 2016 till 13th Aug, 2016 (both days inclusive). The trading window shall re-open on 14th Aug, 2016.

Thanking you,

Yours faithfully,
For SYBLY INDUSTRIES LIMITED


(Sahil Agarwal)
CS & Compliance Officer
ACS NO: 36817
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Gururdwara Road, Street No. 2
Anandipura, Modinagar-201204