



Sybly Industries Ltd.

Date: 21.08.2017

Dy. General Manager (Listing),
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Scrip Code: 531499
Scrip ID: SYBLY

Sub: Outcome of Board Meeting dated 21st Day of August, 2017

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that at the meeting of the Board of Directors of the Company held on Monday, the 21st Day of August, 2017 commenced at 01.30 P.M. and concluded at 02.15 P.M. the following decisions were taken:

1. The 29th Annual General Meeting of the Shareholders of the Company will be held on Wednesday, the 27th Day of September, 2017 at Pawan Puri, Muradnagar, Ghaziabad-201206, Uttar-Pradesh.
2. The Board approved obtaining approval of Shareholders through postal ballot for Borrowings and Creation of Charge.
3. The Board recommended the appointment of M/s Vipin Nagar & Co., Chartered Accountants, (a Practicing firm of Chartered Accountants, who has a peer review certificate issued by ICAI) as Statutory Auditors to the Shareholders in place of V.S Gupta & Co., Chartered Accountants, the existing Statutory Auditors of the company, whose terms comes to an end at the forthcoming Annual general Meeting in terms of Section 139 of the Companies Act, 2013.

The said outcome have been uploaded on the website of the Stock Exchange and on the website of the Company www.sybly.com.

You are requested to take the above information on record.

Thanking you,

Yours truly,

For SYBLY INDUSTRIES LTD.

(Priya Tyagi)
CS & Compliance Officer
Memb No. A45809
House No. 216, Ward No. 04,
Street No. 07, New Defence Colony,
Muradnagar, Ghaziabad-201206
Uttar-Pradesh