



Sybly Industries Ltd.

26th May, 2017

Dy. General Manager (Listing)
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI- 400 001

SCRIP CODE: 531499

SCRIP ID: SYBLY

SUB : Notice of Board Meeting pursuant to Regulation 29 of SEBI

Dear Sir,

Further to our Notice dt. 20th May, 2017 pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please take notice that the board in its meeting to be held on 30.05.2017 would also take note of the Orders dt.23.05.2017 of the Hon'able National Company Law Tribunal, Allahabad, issued in respect of Scheme of Arrangement filed by the company, including obtaining approval of the shareholders through Postal Ballot as per the said order.

You are requested to take above on your records.

Thanking you,

Yours faithfully,
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