



# Sybly Industries Ltd.

(Formerly known as Sybly Spinning Mills Ltd.)

Works & Regd. Off : Pawan Puri, Murad Nagar, Distt. Ghaziabad, Uttar Pradesh-201 206 (INDIA)  
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CIN : L17111UP1988PLC009594, Web : www.sybly.com

17<sup>th</sup> May, 2016

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

**SCRIP CODE: 531499**

**SCRIP ID: SYBLY**

**SUB: NOTICES**

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 26<sup>th</sup> May, 2016 at the Registered office of the Company at to consider and approve the Audited Financial Results for the quarter/year ended 31<sup>st</sup> March, 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 17<sup>th</sup> May, 2016 till 28<sup>th</sup> May, 2016 (both days inclusive). The trading window shall re-open on 29<sup>th</sup> May, 2016.

You are requested to take notice of the above in your records.

**Thanking you,**

**Yours faithfully,  
For SYBLY INDUSTRIES LTD.**

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