



Sybly Industries Ltd.

20th 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: Covering letter for Notice of Board Meeting pursuant to Regulation 29 of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

In relation to above mentioned caption, please find enclosed Notice of Board Meeting of the Company to be held on 30th May, 2017.

Please take the same on record.

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

Encl. as above



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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 Tuesday, 30th May, 2017 at the Registered Office of the Company to consider and approve the Audited Financial Results for the financial year ended on 31st March, 2017 and Audited Financial Results for the quarter ended on 31st March, 2017 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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 for all specified persons of the Company on and from 22nd May, 2017 till 1st June, 2017 (both days inclusive). The trading window shall re-open on 2nd June, 2017.

You are requested to take notice of the 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,
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