

# Sybly Industries Ltd.

31<sup>st</sup> January, 2017

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 Tuesday, the 14<sup>th</sup> February, 2017 at the Registered office of the Company to consider and approve the Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2016, among other things.

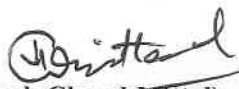
**Window Closing**

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 04<sup>th</sup> February, 2017 till 16<sup>th</sup> February, 2017 (both days inclusive). The trading window shall re-open on 17<sup>th</sup> February, 2017.

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

Thanking you,

Yours faithfully,  
For SYBLY INDUSTRIES LTD.

  
(Mahesh Chand Mittal)  
Managing Director  
Residential Address:  
Flat No. 603, OC-2, Orange County,  
Ahinsa Khand-1, Indirapuram  
Ghaziabad-201014, Uttar Pradesh