



Sybly Industries Ltd.

06th October, 2016

To,
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: Notice of Board Meeting to be Held on 14.10.2016

Dear Sir,

Board Meeting

This is to inform that the meeting of the Board of Directors of the Company will be held on Friday, the 14th October, 2016 to consider and approve the Unaudited Financial Results for the Second quarter ended 30 September, 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 07th Oct, 2016 till 16th Oct, 2016 (both days inclusive). The trading window shall re-open on 17th Oct, 2016.

Thanking You

Yours faithfully,
For SYBLY INDUSTRIES LIMITED


(Sahil Agarwal)
CS & Compliance Officer