



Sybly Industries Ltd.

(Formerly known as Sybly Spinning Mills Ltd.)

Works & Regd. Off : Pawan Puri, Murad Nagar, Distt. Ghaziabad, Uttar Pradesh-201 206 (INDIA)
Phone : 01232-261765, 261288, 261521 E.mail : info@sybly.com, purchase@sybly.com, sybly@rediffmail.com
CIN : L17111UP1988PLC009594, Web : www.sybly.com

10th June, 2016

Dy. General Manager (Listing)
Department of Corporate Services
Bombay Stock Exchange 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 a meeting of the Board of Directors of the Company will be held on Monday, the 20th June, 2016 to consider and approve the composite scheme of arrangement for:

1. Hiving off non-core assets of the Company into M/s. Space Incubiatrics Technologies Limited (Wholly owned subsidiary under incorporation).
2. Merger of Dux Textiles Private Limited and Vartex Fabrics Private Limited with Sybly Industries Limited.
3. Listing of Shares of M/s. Space Incubiatrics Technologies Limited.

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 11th June, 2016 till 22nd June, 2016 (both days inclusive). The trading window shall re-open on 23rd June, 2016.

This may please be treated as price sensitive information.

Thanking you,

Yours faithfully,

For SYBLY INDUSTRIES LIMITED


(Sahil Agarwal)

CS & Compliance Officer

ACS NO: 36817

Residential Address:

Gururdwara Road, Street No. 2

Anandipura, Modinagar-201204