



# 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

Date: 15.03.2016

The Manager,  
Department of Corporate Relationship,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

**COMPANY CODE: 531499**

**Subject:- Notice of Board Meeting.**  
**Reg.: Consideration of Restructuring of Company**

Dear Sir,

## **Board Meeting**

This is to inform you that a Meeting of the Board has been called on Monday, the 28<sup>th</sup> March, 2016 to consider;

- a) Restructuring of the Company, mainly by way of hiving off non-performing assets of the Company, and to explore various options in this regard.
- b) To consider Company's intention to enter into value added business, 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 20th March, 2016 till 30th March, 2016 (both days inclusive). The trading window shall re-open on 31st March, 2016.

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

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