



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

29th January, 2016

Dy. General Manager (Listing)
Department of Corporate Services
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers,
Dalal Street, MUMBAI-400001

COMPANY CODE: 531499

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 Wednesday, the 10th February, 2016 at the Registered office of the Company at to consider and approve the Un-audited Financial Results for the quarter ended 31st December, 2015.

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 01st February, 2016 till 12th February, 2016 (both days inclusive). The trading window shall re-open on 13th February, 2016.

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

Thanking you,

Yours faithfully,
For SYBLY INDUSTRIES LTD.

(Sahil Agarwal)
CS& Compliance Officer
ACS NO: 36817
Residential Address:
Gururdwara Road, Street No. 2
Anandipura, Modinagar-201204

Encl:asabove