



Sybly Industries Ltd.

Date: 04.09.2017

To,
Department of Corporate Relation
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code: 531499

Scrip ID: SYBLY

**Sub: Covering letter for Notice of Board Meeting pursuant to Regulation 29 of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

In relation to above mentioned caption, please find enclosed Notice of Board Meeting of the Company to be held on 14th September, 2017.

Please take the same on record.

Thanking You,

Yours Faithfully

For Sybly Industries Limited

(Priya Tyagi)

CS & Compliance Officer

Memb No. A45809

Residential Address:

House No. 216, Ward No. 04,

Street No. 07, New Defence Colony,

Muradnagar, Ghaziabad-201206

Uttar-Pradesh

Encl. as above



Sybly Industries Ltd.

04th September, 2017

To,
Dy. General Manager (Listing)
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI-400001

SCRIP CODE: 531499

Scrip ID: SYBLY

Sub: Notice of Board Meeting to be Held on 14th September, 2017

Dear Sir,

Board Meeting

This is to inform that the meeting of the Board of Directors of the Company will be held on Thursday, the 14th September, 2017 to consider and approve the Unaudited Financial Results for the First quarter ended 30th June, 2017 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 06th September, 2017 till 16th September, 2017 (both days inclusive). The trading window shall re-open on 17th September, 2017.

Thanking You

Yours faithfully,
For SYBLY INDUSTRIES LIMITED

(Priya Tyagi)

CS & Compliance Officer

Memb No. A45809

Residential Address:

House No. 216, Ward No. 04,

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