



Sybly Industries Ltd.

30th November, 2017

Dy. General Manager (Listing)
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI- 400 001

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 December, 2017.

Please take the same on record.

Thanking you,

Yours faithfully,

For SYBLY INDUSTRIES LTD.

(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.

30th November, 2017

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 14th December, 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 December, 2017 at the registered office of the Company to consider and approve the Unaudited Financial Results for the quarter ended 30th September, 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 4th December, 2017 till 16th December, 2017 (both days inclusive). The trading window shall re-open on 17th December, 2017.

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

Thanking you,

**Yours faithfully,
For SYBLY INDUSTRIES LTD.**

**(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,
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