



# 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

To,  
The Manager,  
The Bombay Stock Exchange Ltd,  
P J Towers, Dalai Street,  
Mumbai - 400 001

10.02.2016

**SCRIP CODE: 531499**

Dear Sir,

**Sub: Authorisation to Key Managerial Personnel(s)**


Pursuant to Regulation 30(5) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board in its meeting held on Wednesday, 10<sup>th</sup> February, 2016 have severally authorized the below mentioned Key Managerial Personnel(s) for the purpose of determining the materiality of an event/ information and for making disclosures to Stock exchange(s):

S.NO.	KEY MANAGERIAL PERSONNEL	DESIGNATION	CONTACT NUMBER	EMAIL ID
1.	Mahesh Chand Mittal	Managing Director	9412219915	sybly@rediffmail.com
2.	Nishant Mittal	CFO	9897232788	nishant.mittal1987@gmail.com
3.	Sahil Agarwal	Company Secretary	7088009777	sybly@rediffmail.com

This is for your information and records.

Thanking You

**Yours Faithfully**  
**For Sybly Industries Ltd.**

  
(Sahil Agarwal)  
Company Secretary  
Membership No.: A36817