



Sybly Industries Ltd.

14th February, 2017

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

SCRIP CODE: 531499

SCRIP ID: SYBLY

Sub: This is to inform you that the following are changes in Company's Board:

Information of Appointment of Company Secretary
Intimation under Regulation 30(6) of SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015

Dear Sir,

This to inform you that Ms. Priya Tyagi, D/o Mr. Sunil Tyagi, Membership No. A45809 has been appointed as Secretary of the Company w.e.f. 14.02.2017

Kindly update the particulars in Corporate information tab of Sybly Industries Limited on the BSE website and any other place as required.

This is for your information & record.

Please take it on record.

Thanking you.

For SYBLY INDUSTRIES LIMITED

(Mahesh Chand Mittal)

Managing Director

DIN: 00284866

Residential Address:

Flat No. 603, OC-2, Orange County,

Ahinsa Khand-1, Indirapuram,

Ghaziabad-201014, Uttar-Pradesh.