

12.11.2016

To,
The Board of Directors,
Sybly Industries Limited
Pawan Puri, Muradnagar
Ghaziabad-201206 UP

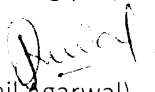
SUB: Resignation from the Post of Company Secretary

Dear Sir,

Regretfully, I wish to state that due to some personal reasons, I am unable to deliver my services as Company Secretary. Accordingly, I hereby render my resignation with effect from 12.11.2016.

Kindly accept the same at your earliest.

Thanking you,


(Sahil Agarwal)
Memb No: A36817