

STYLAM INDUSTRIES LIMITED

Regd office : SCO-14, Sector-7C, Madhya Marg, Chandigarh. Ph.0172-5021555, 5021666 CIN NO. L20211CH1991PLC011732
Govt. of India Recognised Star Export House



The General Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

April 06,2017

BSE Scrip Code: 526951

Sub: Correction in agenda item outcome of Board Meeting dated April 06, 2017

Dear Sirs/Madam,

This is with reference with outcome of Board Meeting upload on the BSE website on 06/04/2017. In this regard we wish to inform that that there is typographical error in numbers of increase in shares mentioned in item a which should be read as under:-

- a. Increase in the Authorised Share Capital from existing 80,50,000 Equity Shares of face value of Rs.10/- each to 85,50,000 Equity Shares of face value of Rs.10/- each. Increase of 5,00,000 Equity Shares of face value of Rs.10/- each.

Rest of the agenda items are same.

Yours faithfully,
For Stylam Industries Limited


Mohinder Singh
Company Secretary