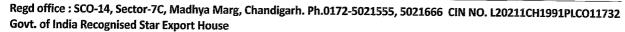
## STYLAM INDUSTRIES LIMITED





April 06,2017

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

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

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LAMINATES

EXTERIOR CLADDING

EXTERIOR FLOORING

ADHESIVES