



SIL/CHD/BSE/17-18/
Date: 29th July, 2017

The Manager,
Listing Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai -400 001.

Ref: BSE Scrip Code: 526951

SUB: NOTICE OF BOARD MEETING PURSUANT TO REGULATION 29 READ WITH REGULATION 47 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, August 11, 2017 at Registered Office of the Company at SCO 14, Sector-7C, Madhya Marg, Chandigarh-160019, inter-alia, to consider and approve the un-audited financial results for the 1st quarter ended June 30, 2017.

Further, pursuant to the Code of Conduct adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window shall remain closed from August 03, 2017 to August 13, 2017 (both days inclusive).

Kindly take the above in your records & oblige.

Thanking You,

Yours faithfully,
for **STYLAM INDUSTRIES LIMITED,**


JAGDISH GUPTA
MANAGING DIRECTOR
DIN: 00115113

Stylam Industries Limited

Regd. Office: SCO 14, Sector 7 C, Madhya Marg, Chandigarh (INDIA)-160 019

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(Govt. of India recognised Star Export House)