



SYSCO INDUSTRIES LIMITED



Speciality Systems & Coatings

Ph. : + 91 261 2340069 Fax : + 91 261 2310901
CIN NO.: U25200GJ2009PLC057952

Registered Office : Shop No. 206, Rajhans Complex,
Bs. Nirmal Children Hospital, Ring Road, Surat-395 002.

COMPANY REGISTRATION CIN: U51101GJ2009PLC057954

E.mail: sysco.india@gmail.com

website: www.syscogroup.in

SYSCO/LIST/BSE/LODR/REG-29(1)/QTR-3-2016

DATE: 18TH May, 2016.

To
Deputy General Manager,
Department of Corporate Services,
The Bombay Stock Exchange Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai: 400 001.

Sirs,

Sub: Submission of Board Meeting Notice to Consider Audited Financial Results for the Fourth Quarter and Year ended on 31st March 2016.

Ref: (1) Compliance to Regulations No. 29(1) read with Regulation 33(3)(d) and 47(1)(a) of the SEBI (LODR) 2015.
(2) Our Scrip CODE No. 539842

With reference to above subject, we are writing to inform you as under:

TYPE OF MEETING:	Board of Directors.
DATE OF MEETING	30TH MAY 2016
DAY OF THE MEETING	MONDAY
TIME OF THE MEETING:	05.30 P.M
PLACE OF MEETING:	Registered Office of the Company.
PURPOSE OF BOARD MEETING:	To Consider, Review and Take on Record the Stand Alone Audited Financial Results of the Company for the Quarter And Year ended 31st March 2016.

We request you to kindly intimate the members of the Exchange, Shareholders, Investors and General Public by publication of this notice in the daily official bulletin of the Exchange and also by putting the same on the Notice Board of the Exchange. Kindly also upload/ publish this notice on the website of the Stock Exchange.





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INTIMATION FOR CLOSURE OF TRADING WINDOW AS PER SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS

We further inform that the Trading windows on the exchange will remain closed for all the Directors, Key Managerial Persons and their Relatives, Promoters and their Relatives **from Monday the 23RD MAY 2016 to WEDNESDAY the 1ST JUNE 2016 (Both days inclusive)** as per SEBI (Prohibition of Insider Trading) Regulations.

Yours faithfully,
For SYSCO INDUSTRIES LIMITED,

(BHARATBHUSHAN JAIN)
Whole time Director
DIN NO: 06908960



COMPANY REGISTRATION CIN: U51101GJ2009PLC057954

Regd Office: 206, RAJHANS COMPLEX, CIVIL CHAR RASTA NEAR NIRMALCHILDRAN HOSPITAL, RING
ROAD, SURAT GJ 395002 INDIA

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website: www.syscogroup.in

NOTICE.

Notice is hereby Given pursuant to Regulation 47(1)(a) that in terms of Regulation Nos. 29(1)(A) read with Regulation No. 33(3)(d) of SEBI (Listing Obligations and Disclosure) Regulations 2015, that a Meeting of the Board of Directors of SYSCO INDUSTRIES LIMITED is scheduled to be held on the Monday the 30th May 2016 at 05.30 P.M. (IST) at the Registered Office of the Company to consider, review and taken on record the Stand Alone Audited Financial Results of the Company for the Quarter and Year ended on 31st March 2016.

The Trading windows on the exchange will remain closed for all the Directors, Key Managerial Persons and their Relatives, Promoters and their Relatives **from Monday the 23RD MAY 2016 to WEDNESDAY the 1ST JUNE 2016 (Both days inclusive)** as per SEBI (Prohibition of Insider Trading) Regulations.

Date: 18TH May 2016.

Place: SURAT

For SYSCO INDUSTRIES LIMITED,



A handwritten signature in blue ink, appearing to read "Bhushan Jain", with a horizontal line extending to the right.

(BHARATBHUSHAN JAIN)

Whole time Director

DIN NO: 06908960