

Moryo Industries Limited

Registered Office: Shop No. 52/A, 1st Floor, Om Heera Panna Premises Co. op Soc. Ltd.,
Behind Oshiwara Police Station, Andheri (West), Mumbai- 400053 | CIN: L65191MH1988PLC111703
Tel No. 022- 60607045 | Email Id: moryoindustries@gmail.com | Website:www.moryoindustries.com

Date: 27/10/2016

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400 001

BSE Code:- 513305

Sub: Outcome of the Board Meeting

Dear Sir,

This is to inform that 5th Board meeting of the Board of Directors for the year 2016-17 of the Company was held on Wednesday, 09/11/2016 at the registered office of the Company at Shop No. 52/A, 1st Floor, Om HeeraPanna Premises, Behind Oshiwara Police Station, Andheri (West), Mumbai - 400053, at 4:00 P.M. and the Board approved the following:

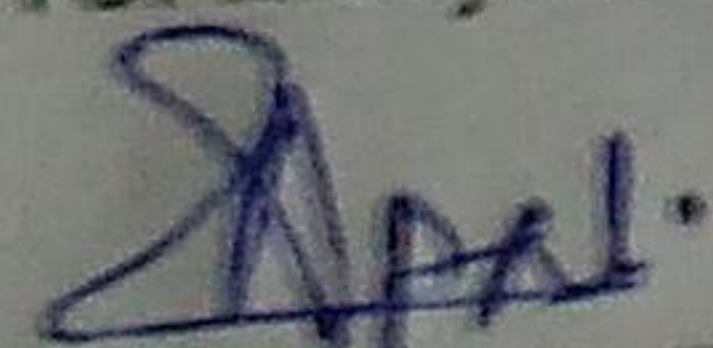
1. Audited financial Result for the quarter and half year ended 30th September, 2016 along with Limited Review Report on the same.
2. Took the note on compliance done as per LODR regulations, 2015 for the quarter ended and half year ended 30.09.2016.
3. Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company, the Trading Window shall remain closed from 27th October, 2016 to November 11, 2016 (both days inclusive) for Directors and Designated Employees as defined in the Code.
4. Any other items with the permission of Chairman.

Kindly acknowledge the receipt.

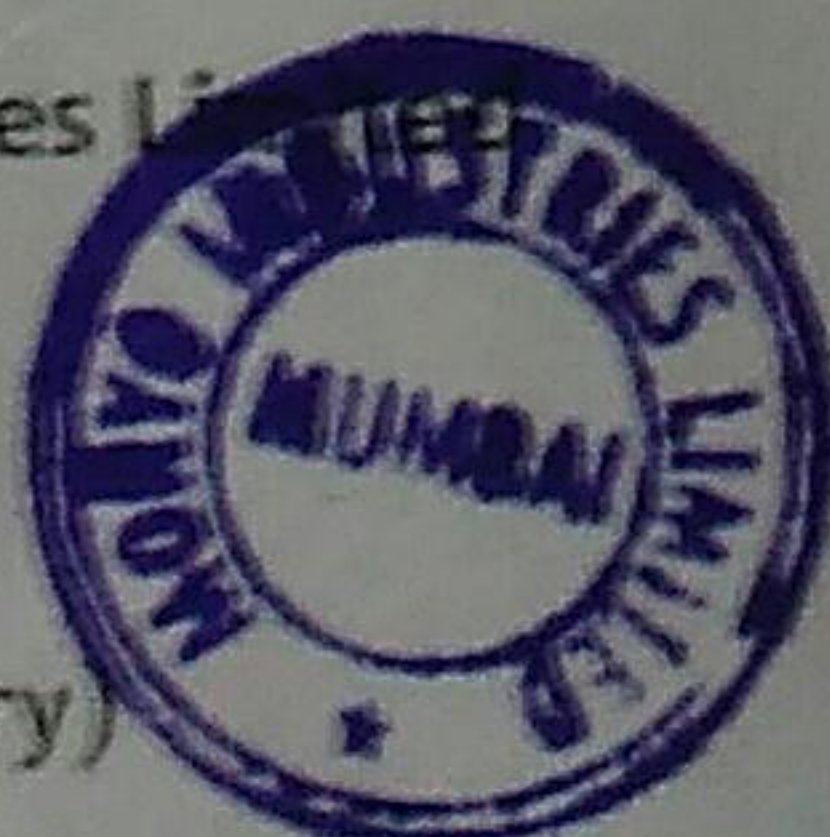
Thanking You.

Yours faithfully,

For Moryo Industries Limited



Ajay Kumar Pal
(Company Secretary)



Encl: a/a