

May 30, 2018

To,

Deputy General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street,
Mumbai: 400 001

Respected Sir,

Sub: A Request for granting Additional time to Publish FINANCIAL RESULTS for the year ended / 4th quarter ended 31st March 2018 in terms of Regulation 33(3) of SEBI (LODR) 2015.

With reference to the captioned subject we write to inform you that:

- (1) There was a major Fire incident in our manufacturing unit on 1st April 2018 which has already been communicated to your goodselves on 2nd April, 2018.
- (2) Due to this fire, the company suffered major damage to its plant including damage to key machinery, electrical installations, electrical fittings, furniture, fixture as well as the stock lying in the factory premises etc. Even the accounting records of the company have been damaged in the fire, due to the impact on computer systems.
- (3) As indicated in our letter dated 5th May, 2018, we are unable to conduct the audit of accounts due to this major mishap. We were anticipating to provide the unaudited financials, however, we have not been able to obtain sufficient data to generate the same in the absence of vital statutory records.
- (4) The management is taking all steps to obtain such data, information etc. from statutory authorities such as GST/Sales/VAT Department, Bankers, various parties for obtaining their duplicate invoice etc. on best available efforts basis. However, the process is time consuming and may take upto 6 months to complete entire process, including the Statutory Audit for the Year ended 31-Mar-2018.

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CIN NO.: L51101GJ2009PLC057954

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

- (5) Looking to all our present circumstances and situation currently prevailing, we request you to kindly grant us a relaxation in Regulation 33(3) of SEBI (LODR) 2015 and allow us to submit the financial statements for the quarter ending 31-Mar-2018 as well as for the year ending on same date along with the report of Statutory Auditors. We request you to allow us an additional period of 6 months to publish these statements. We shall endeavor to submit the same at the earliest.

We solicit your kind co operation in the matter.

For SYSCO INDUSTRIES LIMITED,


(MAHADEB ROY)
CFO

