



# Sybly Industries Ltd.

18<sup>th</sup> May, 2019

Dy. General Manager (Listing)  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, MUMBAI-400001

Scrip code : 531499  
Scrip ID : SYBLY

Sub. : Notice of Board Meeting under Regulation 29 and 33 of the  
SEBI(LODR) Regulation, 2015 to be held on 30<sup>th</sup> May, 2019

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, the 30<sup>th</sup> May, 2019 at the registered office of the Company to inter alia, to consider, review and approve the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2019, among other things.

### Window Closing

Further, notice pursuant to Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated persons, framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), is given that the 'Trading Window' which was closed with effect from 3<sup>rd</sup> April, 2019 will open from 2<sup>nd</sup> June, 2019.

You are requested to take notice of the above in your records

Thanking you,

Yours faithfully  
For Sybly Industries Limited

Nishant Mittal  
Managing Director  
DIN : 02766556

Address- Flat No 603, Tower-2, Orange County, Ahinsa Khand-1,  
Near Aditya Cinemas, Indirapuram, Shipra Sun City, Ghaziabad-201014