

SYSCO INDUSTRIES LIMITED

**Regd. Office: 206, Rajhans Complex, Civil Char Rasta,
Near Nirmalchindran Hospital, Ring Road, Surat 395 002**

CIN: L51101GJ2009PLC057954

September 26, 2022

BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001

Code No. 539842

Dear Sir,

Sub: - Meeting for fixing Record Date for extinguishment/cancellation of Shares

As required under Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please note that the meeting of the Monitoring Committee will be held on Friday, October 14, 2022 to fix the Record Date for extinguishment/cancellation of Shares as per the terms and conditions of the Resolution Plan approved by the Hon'ble National Company Law Tribunal ("NCLT"), Ahmedabad vide its Order dated July 1, 2022.

Please display this notice on the website of the Exchange for information of all concerned.

Thanking you,

Yours faithfully,

For M/s Sysco Industries Limited

(Sunil Kumar Agarwal)
Chairman of the Monitoring Committee

Note: As per Resolution Plan approved by the Hon'ble NCLT, Ahmedabad vide its Order dated July 1, 2022, during the Interim Period, all the decisions which could otherwise have been taken by the Company's Board shall be taken by the Monitoring Committee.