



Sybly Industries Ltd.

03rd August, 2019

Dy. General Manager (Listing)
Department of Corporate Services
BSE Limited
PhirozeJeejeebhoy 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 13th August, 2019

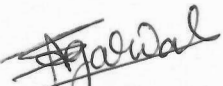
Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, the 13th August, 2019 at the registered office of the Company to inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2019, among other things.

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

Thanking you,

Yours faithfully
For Sybly Industries Limited


Sagar Agarwal
(Company Secretary & Compliance officer)
Mem No.:A57936