



Sybly Industries Ltd.

Date: 28th September, 2019

The Manager,
Corporate Relationship Department,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

SCRIP CODE: 531499

Scrip ID: SYBLY

Sub: Proceedings of 31st Annual General Meeting (AGM) held on 28.09.2019

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that an Annual General Meeting was held on Saturday, 28th September, 2019 at 12:15 P.M. at the Registered Office of the Company at Pawan Puri, Muradnagar, Ghaziabad-201206 (UP), wherein members considered and voted on the following resolutions:

1. Adoption of the Audited Standalone Financial Statements of the company for the financial year ended March 31, 2019, together with the reports of the Board of Directors and Auditors thereon.
2. Appointment of a director in place of Mrs. Mamta Garg (DIN: 01405394), who retires by rotation and being eligible offers herself for re-appointment.
3. Consider and approve Ratification of Cost Auditor's remuneration.
4. Consider and approve Appointment of Mr. Virendra Kumar Govil (DIN: 03554156) as Director and Independent Director of the Company w.e.f. 15.10.2018.
5. Consider and approve Appointment of Mr. Mahesh Chand Mittal (DIN: 00284866) as a Director of the Company w.e.f. 30.03.2019.
6. Consider and approve Alteration of Article of Association of the Company Pursuant to the Companies Act, 2013.

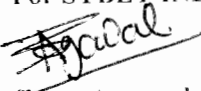
The Board of Directors have appointed Mr. R.S. Bhatia, Practicing Company Secretary as the Scrutinizer to supervise the poll and E-voting process. The Chairman informed the Members that the results of e-voting shall be disseminated to the stock exchange (BSE) and also be uploaded on the website of the Company after declaration of the same by him at the Registered Office of the Company at Pawan Puri, Muradnagar Ghaziabad-201206 (UP).

Please take the aforesaid information on your record.

Thanking you,

Yours faithfully,

For SYBLY INDUSTRIES LIMITED


Sagar Agarwal
(Company Secretary & Compliance Officer)
Membership No. : A57936

Works & Regd. Office : Pawan Puri, Muradnagar, Distt. Ghaziabad Uttar Pradesh - 201206 (INDIA)

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