



# Sybly Industries Ltd.

**Date: 21.10.2022**

To,  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001

**Scrip Code: 531499**

**Scrip ID: SYBLY**

**Sub: Outcome of Board Meeting held on 21<sup>st</sup> October, 2022 as per Regulation 30 & 33 of the SEBI [LODR] Regulation, 2015**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that at the meeting of the Board of Directors of the Company held today, 21<sup>st</sup> October, 2022 to consider and approve:

1. Standalone Unaudited Financial Results for the quarter and half year ended September 30, 2022, Statement of Assets & Liabilities and Cash Flow Statement as on that date.
2. Limited Review Report by the Statutory Auditors of the Company. The Board took note that the Statutory Auditors have expressed an unqualified and unmodified audit opinion.
3. The Board considered and approved the appointment of M/s Karan Mittal & Co. as Internal Auditor of the Company w.e.f. 21<sup>st</sup> October, 2022.

The Meeting of the Board of Directors commenced at 03:00 P.M. and concluded at 03:30 P.M.

We request you to kindly take the above information on record.

**Thanking you,**

**Yours faithfully  
For Sybly Industries Limited**

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