



Sybly Industries Ltd.

Date: 14.12.2017

Dy. General Manager (Listing)
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 14th December, 2017

Dear Sir,

This is to inform you that at the meeting of the Board of Directors of the Company held on Thursday, 14th December, 2017, Board considered and approved the Unaudited Financial Results for the Quarter ended 30th September, 2017 along with Limited Review Report of the Statutory Auditors of the Company.

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a copy of the Unaudited Financial Results of the Company for the Quarter ended 30th September, 2017 along with 'Limited Review' Report of the Auditors of the Company in respect of the said results.

The Meeting of the Board of Directors commenced at 04:15 P.M. and concluded at 05:15 P.M.

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

**Thanking You,
Yours faithfully,**

For SYBLY INDUSTRIES LIMITED

(Priya Tyagi)
CS & Compliance Officer
Memb No. A45809
Residential Address:
House No. 216, Ward No. 04,
Street No. 07, New Defence Colony,
Muradnagar, Ghaziabad-201206,
Uttar-Pradesh

Encl: as above