



SIL/CHD/BSE/17-18/
24th July, 2018

To,

The Deptt of Corporate Services-Listing
Bombay Stock Exchange Ltd.,
25th Floor, Jeejeebhoy Tower,
Dalal Street, Mumbai-400 001

Dear Sirs,

Ref.: BSE Scrip Code: 526951

For information forwarded to Department of Corporate Services, BSE, Mumbai.



4.	Brief Profile	He is a B.E. (Mechanical) and is having more than 23 years experience in Laminates Industries at different levels of management and associated with the company since March 2009
5.	Disclosure of relationship between directors (in case of appointment as director)	Nil.

You are requested please take on record our above information for your further reference.

You are requested to make necessary corrections in contact details of the Company at the website of BSE.

Thanking You,

Yours faithfully,

For Stylam Industries Ltd

BRIEF PROFILE-MR. SACHIN BHATLA

I have done B.E. in Mechanical from Deenbandhu Chhotu Ram University of Science and Technology, Sonapat (Harvana) in 1995 along with Post Graduate Diploma in



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE BOARD

MEETING NO. 3/18-19 OF BOARD OF DIRECTORS OF STYLAM INDUSTRIES
LIMITED HELD ON 22nd DAY OF JULY, 2018 AT REGISTERED OFFICE OF THE

COMPANY AT SCO 14, MADHYA MARG-160019, SECTOR-7C, CHANDIGARH AT 5
P.M.

Resolution No. 3

"RESOLVED THAT as per provisions of Section 161 (1) of the Companies Act, 2013,