



CIN : L17111UP1988PLC009594

# Sybly Industries Ltd.

Date: 26.03.2018

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: Postponement of Board Meeting

Dear Sir,

This is to inform you that the Meeting of the Board Scheduled for today has been postponed for 28<sup>th</sup> March, 2018 to take on record the Resignation tendered by Mr. Mahesh Chand Mittal Ex-Managing Director.

Thanking You,

Yours faithfully,

For SYBLY INDUSTRIES LIMITED

(Nishant Mittal)  
Whole Time Director  
Din: 02766556  
Address: Flat No. 603, Tower-2,  
Orange County, Ahinsa Khand-1,  
Near Aditya Cinemas, Indirapuram,  
Shipra Sun City, Ghaziabad-201014,  
Uttar-Pradesh