

COMPANY REGISTRATION CIN: U51101GJ2009PLC057954

Regd Office: 206, RAJHANS COMPLEX, CIVIL CHAR RASTA NEAR NIRMALCHILDREN HOSPITAL, RING ROAD, SURAT GJ 395002 INDIA

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NOTICE.

Notice is hereby Given pursuant to Regulation 47(1)(a) that in terms of Regulation Nos. 29(1)(A) read with Regulation No. 33(3)(d) of SEBI (Listing Obligations and Disclosure) Regulations 2015, that a Meeting of the Board of Directors of SYSCO INDUSTRIES LIMITED is scheduled to be held on the Monday the 30th May 2016 at 05.30 P.M. (IST) at the Registered Office of the Company to consider, review and taken on record the Stand Alone Audited Financial Results of the Company for the Quarter and Year ended on 31st March 2016.

The Trading windows on the exchange will remain closed for all the Directors, Key Managerial Persons and their Relatives, Promoters and their Relatives **from Monday the 23RD MAY 2016 to WEDNESDAY the 1ST JUNE 2016 (Both days inclusive)** as per SEBI (Prohibition of Insider Trading) Regulations.

Date: 18TH May 2016.
Place: SURAT

For SYSCO INDUSTRIES LIMITED,



A handwritten signature in blue ink, appearing to read "Bh" followed by a long horizontal line.

(BHARATBHUSHAN JAIN)
Whole time Director
DIN NO: 06908960