



SYSCO INDUSTRIES LIMITED



Speciality Systems & Coatings

Ph. : + 91 261 2340069 Fax : + 91 261 2310901
CIN . NO.: ~~U25200GJ2009PLC057952~~

Registered Office : Shop No. 206, Rajhans Complex,
Bs. Nirmal Children Hospital, Ring Road, Surat-395 002.

CIN: U51101GJ2009PLC057954

REF: SYSCO/LIST/BSE/BCN/REG 42/2016
DATE: 26.08.2016.

To
Deputy General Manager,
Department of Corporate Services,
The Stock Exchange, Mumbai,
1st Floor, Rotunda Bldg.,
Adjacent to P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir,

Sub: Intimation for book closer dates for the purpose of Annual General Meeting
Ref: Compliance to **Regulation 42** of SEBI (LODR) 2015


KIND ATTENTION : **MARKET OPERATIONS DEPARTMENT**
NAME OF THE COMPANY : **SYSCO INDUSTRIES LIMITED**
OUR ISIN NO : **INE410U01011**

SECURITY CODE	TYPE OF SECURITY	BOOK-CLOSURE FROM TO	RECORD DATE	PURPOSE
BSE - 539842	EQUITY SHARES	20/09/2016 to 26/09/2016 (Both days inclusive)	19/09/2016	ANNUAL GENERAL MEETING

You are therefore requested to intimate the members of your exchange shareholders, investors and general public accordingly and publish the same in your bulletin. Kindly confirm the above Book Closure by return of post.

Thanking you,

Yours Faithfully,
For SYSCO INDUSTRIES LIMITED


(BHARATBHUSHAN JAIN)
Chairman & Managing Director
(DIN: 06908960)