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CIN NO.: ~~U51101GJ2009PLC057954~~

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

October 26, 2016  
Surat

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

**SCRIP Code: 539842**

Dear Sirs,

**Sub: Notice of Board Meeting – Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the captioned subject matter, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, November 9, 2016 at 5 p.m. to, *inter-alia*, consider and approve the standalone unaudited financial results of the Company for the half year ended September 30, 2016.


Pursuant to this, the Company has decided that the close period (i.e. closure of trading window) for the Insiders (Directors and their relatives, Key Managerial Personnel and their relatives, Promoters and their relatives, Employees and their relatives, and any other connected person and their relatives) would commence from 6:00 p.m. on 26<sup>th</sup> October 2016 and end 48 hours after the results are made public on November 9, 2016 as per SEBI (Prohibition of Insider Trading) Regulations.

Please take the above on record and acknowledge receipt of the same.

Thanking you.

Yours faithfully,

**For Sysco Industries Limited**

  
**Bharatbhushan Jain**  
Whole Time Director  
DIN: 06908960

