

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

DATE: 02.09.2016.

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 date of the Annual General Meeting

NAME OF THE COMPANY : **SYSCO INDUSTRIES LIMITED**

OUR ISIN NO : **INE410U01011**

We would like to inform you that the Seventh Annual General Meeting of the Company has been scheduled to be held on Monday, September 26, 2016.

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 date of Annual General Meeting by return of post.

Thanking you,

Yours Faithfully,
For SYSCO INDUSTRIES LIMITED



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