

May 15, 2017
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 Monday, May 29, 2017 at 2 p.m. to, *inter-alia*, consider and approve the standalone audited financial results of the Company for the half year / year ended March 31, 2017.


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 15th May 2017 and end 48 hours after the results are made public on May 29, 2017 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

