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CIN NO.: L51101GJ2009PLC057954

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

March 27, 2018
Surat

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001,
Maharashtra, India

SCRIP Code: 539842

Dear Sirs,

Sub: Resignation of Independent Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has received a resignation letter dated 27-03-2018 from Mrs. Reena Bajaj (DIN: 07403771), Independent Director, resigning from the directorship of Sysco Industries Limited with effect from close of business hours on 27th March 2018.

Kindly take the above intimation on your record.

Thanking you.

Yours faithfully,

For Sysco Industries Limited



Bharatbhushan Jain
Chairman cum Whole Time Director
DIN: 06908960