

STYLAM INDUSTRIES LIMITED

Regd office : SCO-14, Sector-7C, Madhya Marg, Chandigarh. Ph.0172-5021555, 5021666 CIN NO. L20211CH1991PLCO11732
Govt. of India Recognised Star Export House



Date: 28.07.2016


The Secretary,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai -400 001.

Sub: Intimation of Board Meeting to be held on Wednesday, 10th August, 2016.

Pursuant to Clause 41 of the Listing Agreement, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 10th August, 2016 at 11:00 a.m. at registered office of the Company inter-alia to consider and approve the Un-audited financial results of the Company for the quarter ended on 30th June, 2016. Further, pursuant to the Code of Conduct adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window shall remain closed from August 03, 2016 to August 11, 2016 (both days inclusive)

This is for your information, action and record please.

Yours faithfully,
For Stylam Industries Limited,


Manjit Gupta

Director
00889528
#1576, Sector-18D, Chandigarh-160018