

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: 28.10.2016

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 Thursday, 10th November, 2016.

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirement) Regulation 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, 10th November, 2016 at 11:00 a.m. at registered office of the Company inter-alia to consider, approve and take on record the Un- audited financial results of the Company for the quarter ended on 30th September, 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 November 2nd, 2016 to November 12th, 2016 (both days inclusive).

This is for your information, action and record please.

Yours faithfully,
For Stylam Industries Limited,

Sonia Arora
Company Secretary
A25863