



**SIL/CHD/BSE/2017/
December 01, 2017**

Corporate Relation Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai-400001

BSE SCRIP CODE: 526951

SUB: NOTICE OF BOARD MEETING AND CLOSURE OF TRADING WINDOW.


Dear Sir,

Pursuant to Regulations 29, 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 14th December, 2017 at the Registered Office the Company to consider and approve, inter alia amongst other items, the Un-audited Financial Results of the Company for the quarter and six months period ended September 30, 2017.

Further, pursuant to code of conduct as per Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window of the Company shall remain closed for all designated persons from December 7, 2017 to December 17, 2017 (both days inclusive).

Thanking You,

For **Stylam Industries Limited**


Mohinder Singh
Company Secretary
ACS-21857

Stylam Industries Limited

Regd. Office: SCO 14, Sector 7 C, Madhya Marg, Chandigarh (INDIA)-160019 **T:** +91-172 - 5021555/5021666 **F:** +91-172-5021495

Works I: Plot No. 192 - 193, Industrial Area Phase -1 Panchkula (Haryana) INDIA - 134109 **T:** +91-172-2563907/2565387

Works II: Village Manak Tabra towards Raipur Rani, Mattewala Chowk, Distt. Panchkula (Haryana)

W: www.stylam.com **CIN:** L20211CH1991PLC011732 (Govt. of India recognised Star Export House)