

**2nd January, 2016**

The Manager/Company Secretary,  
**BSE Ltd.**  
Floor 25, P.J. Towers Fort,  
Mumbai -400 001

Dear Sir/Madam,

**Company Script Code: 526506**

**Re: Intimation of outcome of the Board Meeting.**

The Board Meeting of the Company was held on **Saturday, 2nd January, 2016** at the "The Capital", 6th Floor, No.603-606, Plot No. C-70, 'G' Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051. The Major outcome of the said Board Meeting is as under:

1. Appointment of Mr. Pradeep Gotecha as an Additional Director of the Company.

We hereby request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For **Systematix Corporate Services Limited**

*V.J. Dhanesha*  
**Vrunda Dhanesha**  
Company Secretary

