

Dated: 3rd August, 2016

To
Corporate Relation Department
BSE Ltd.
P J Towers, Dalal Street
Mumbai - 400 001.

Ref. SYSTEMATIX CORPORATE SERVICES LTD (SCRIP CODE: 526506)

SUB: NOTICE OF BOARD MEETING OF SYSTEMATIX CORPORATE SERVICES LTD

Dear Sir/Madam,

This is to inform you that the 2nd meeting of Board of Directors for the financial year 2016-17 of the Company will be held on **Thursday, 11th August, 2016 at 1.00 p.m.** at the corporate office of the Company, inter alia, to transact the following businesses:

1. To consider and approve the Un-audited Standalone & Consolidated Financial Results of the company for the quarter ended 30th June, 2016.
2. To consider and approve the period for closure of Register of Members and Share Transfer Books for the purpose of AGM.
3. To fix the day, date, time and venue of the ensuing Annual General Meeting.
4. Any other business with the permission of chair.

Further in accordance with code of conduct for prevention of Insider Trading framed by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 1992, read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for the dealing in the securities of the Company will be closed for all the Directors, officers and designated employees of the Company from 4th August, 2016 and would open 48 Hours after the announcement of financial results to the public.

Please take the above information on record.

Thanking you

Yours faithfully,

For **SYSTEMATIX CORPORATE SERVICES LIMITED**

V. J. Dhanesha

Vrunda Dhanesha

Company Secretary & Compliance Officer

