

**Dated: 20<sup>th</sup> May, 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 1<sup>st</sup> meeting of Board of Directors for the financial year 2016-17 of the Company will be held on **Monday, 30<sup>th</sup> May, 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 Audited Standalone & Consolidated Financial Results of the company for the quarter and year ended 31<sup>st</sup> March, 2016.

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 21<sup>st</sup> May, 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*

**Vruna Dhanesha**  
**Company Secretary & Compliance Officer**

