

Dated: 2nd February, 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 5th meeting of Board of Directors for the financial year 2015-16 of the Company will be held on **Tuesday, 9th February, 2016 at 3.00 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 31st December, 2015.

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 3rd February, 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

