

Date: 02nd August, 2017

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

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

Sub: Notice of Board Meeting of Systematix Corporate Services Limited pursuant to Regulation 29 (1)(a) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that 02/2017-18 meeting of Board of Directors of the Company will be held on **Thursday, 10th August, 2017 at 02.00 p.m.** at the corporate office of the Company situated at "The Capital", 'A' Wing, 6th Floor, No. 603-606, Plot No. C-70, 'G' Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051, inter alia, to transact the following business:

1. To consider and approve the standalone & consolidated un-audited financial results of the company for the quarter ended 30th June, 2017.
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, 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 03rd August, 2017 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

