

**Date: 03<sup>rd</sup> August, 2018**

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 04/2018-19 meeting of Board of Directors of the Company will be held on **Monday, 13<sup>th</sup> August, 2018 at 03.00 p.m.** at the corporate office of the Company situated at "The Capital", 'A' Wing, 6<sup>th</sup> 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 30<sup>th</sup> June, 2018.
2. To fix the day, date, time and venue of the ensuing Annual General Meeting.
3. To consider and approve the period for closure of Register of Members and Share Transfer Books for the purpose of AGM.
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 06<sup>th</sup> August, 2018 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**



**Systematix Corporate Services Ltd.**

Registered Office : 206 - 207, Bansi Trade Centre, 581/5, M. G. Road, Indore - 452 001. Tel. : +91-731-3018111-15  
Corporate Office : The Capital, A-Wing, No. 603 - 606, 6th Floor, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051  
Tel. : +91-22-3029 8000 / 6619 8000 Fax : +91-22-3029 8029 / 6619 8029  
CIN : L91990MP1985PLC002969 Website : www.systematixgroup.in Email : secretarial@systematixgroup.in

SEBI Merchant Banking Registration No. : INM000004224

