

Date: 2nd February, 2017

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 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 the 5th meeting of Board of Directors for the financial year 2016-17 of the Company will be held on **Tuesday, 14th February, 2017 at 1.30 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 businesses:

1. To consider and approve the Un-audited Standalone & Consolidated Financial Results of the company for the quarter ended 31st December, 2016.
2. 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 7th February, 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

