

**Date: 19<sup>th</sup> May, 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 01/2017-18 meeting of Board of Directors of the Company will be held on **Tuesday, 30<sup>th</sup> May, 2017 at 12.30 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 audited financial results of the company for the quarter and year ended 31<sup>st</sup> March, 2017.
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 22<sup>nd</sup> May, 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**

