

Date: 24th March, 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the 6th Meeting of the Board of Directors of Systematix Corporate Services Limited for the financial year 2016-17 will be held on **Friday, 31st March, 2017 at 3.00 P.M.** at the Corporate Office of the Company at "The Capital", 'A' Wing, 6th Floor, No. 603-606, Plot No. C-70, 'G' Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 to approve the forfeiture of shares and 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 27th March, 2017 and would open 48 Hours after the outcome of Board Meeting.

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

