

Date: 7th February, 2017

To,
The General Manager,
Department of Corporate Services,
BSE Ltd.,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001

Sub: Intimation about resignation of Director & CFO of the Company.

Dear Sir/Madam,

With reference to captioned subject, this is to inform you that Mr. Pradeep Gotecha (DIN: 03154115), Director & Chief Financial Officer of the Company has resigned from his post w.e.f. 7th February, 2017 for getting better prospects.

We hereby request you to kindly update your record and acknowledge the receipt of the same.

Thanking You,

Yours truly,
For **Systematix Corporate Services Limited**

V. J. Dhanesha

Vrunda Dhanesha
Company Secretary & Compliance Officer

