

10th November, 2017

The Manager/Company Secretary,
BSE Ltd.
Floor 25, P. J. Towers Fort,
Mumbai -400 001

Dear Sir/Madam,

Company Script Code: 526506

Re: Intimation of outcome of the Board Meeting.

The Board Meeting of the Company was held on **Friday, 10th November, 2017** at "The Capital", 'A' Wing, 6th Floor, No. 603-606, Plot No. C-70, 'G' Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051. The Board Members has considered, discussed and approved inter alia the following:

1. The standalone and consolidated un-audited financial results for the quarter and half year ended 30th September, 2017 along with the standalone and consolidated limited review report under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period.

The copy of the standalone & consolidated un-audited financial results along with the Limited Review Report is enclosed herewith for your kind perusal.

The meeting commenced at 02.00 p.m. and concluded at 04.00 p.m.

We hereby request you to kindly take the same on record.

Thanking You,

Yours faithfully,
For Systematix Corporate Services Limited

V. J. Dhanesha
Vrunda Dhanesha
Company Secretary & Compliance Officer



Encl: As Above