

13th August, 2019

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

Company Scrip Code: 526506

Re: Intimation of outcome of the Board Meeting.

Dear Sir/Madam,

The Board Meeting of the Company was held on **Tuesday, 13th August, 2019** at "The Capital", 'A' Wing, 6th Floor, and 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. To recommend the appointment of Mr. Nikhil Khandelwal, who retires by rotation and being eligible, offer himself for re-appointment as a Director subject to approval of shareholders at the ensuing Annual General Meeting.
2. To recommend the re-appointment of Mr. Sanjay Khandelwal as an Independent Director for the second term of five years.
3. To authorize Mr. Chandra Prakash Khandelwal, Chairman & Managing Director of the Company, to decide the date of Annual General Meeting& Book Closure period.
4. The 34th Directors Report along with the Corporate Governance Report, Management Discussion and Analysis Report and Annexures thereof.

The meeting commenced at 03.30 p.m. and concluded at 04.30 p.m.

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

Thanking You,

Yours faithfully,
For Systematix Corporate Services Limited

Vrunda Dhanesha
Company Secretary & Compliance Officer

Systematix Corporate Services Limited

Registered Office : 206 - 207, Banshi Trade Centre, 581/5, M. G. Road, Indore - 452 001. Tel. : +91-0731-4068253
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