

19th March, 2018

The Corporate Relation Department,
BSE Ltd.

P. J. Towers Fort, Dalal Street,
Fort, Mumbai - 400 001

Dear Sir/Madam,

Company Scrip Code: 526506

Re: Outcome of the Board Meeting held on 19th March, 2018.

The Board Meeting of the Company was held on today i.e. **Monday, 19th March, 2018** 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 has considered, discussed and approved inter alia the following:

1. To redeem 20,00,000 Non-Convertible Redeemable Preference Shares of Rs. 10/- Each amounting to Rs. 2,00,00,000/- (Rupees Two Crores) held by Superstar Exports Private Limited.

The meeting commenced at 01.00 p.m. and concluded at 02.00 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



Place: Mumbai

Systematix Corporate Services Ltd.

Registered Office : 206 - 207, Bansi Trade Centre, 581/5, M. G. Road, Indore - 452 001. Tel. : +91-731-3018111-15
Corporate Office : The Capital, A-Wing, No. 603 - 606, 6th Floor, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.
Tel. : +91-22-3029 8000 / 6619 8000 Fax : +91-22-3029 8029 / 6619 8029
CIN : L91990MP1985PLC002969 Website : www.systematixgroup.in Email : secretarial@systematixgroup.in
SEBI Merchant Banking Registration No. : INM000004224

