

**31<sup>st</sup> March, 2017**

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

Dear Sir/Madam,

**Company Script Code: 526506**

**Sub: outcome of the Board Meeting dated 31<sup>st</sup> March, 2017 and disclosure under regulation 30 of SEBI (LODR), Regulations, 2015.**

**Ref.: Systematix Corporate Services Limited**

Dear Sir/Madam,

The Board Meeting of the Company was held on **Friday, 31<sup>st</sup> March, 2017** at "The Capital", 'A' Wing, 6<sup>th</sup> 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 the forfeiture of 1,42,300 partly paid-up equity shares including the amount already paid thereon held by respective shareholders who have failed to pay allotment money @ Rs. 5/- per share, in spite of sending reminder notices to the respective shareholders dated 16<sup>th</sup> January, 2017, 10<sup>th</sup> February, 2017 & 3<sup>rd</sup> and Final Reminder dated 06<sup>th</sup> March, 2017 to pay the unpaid amount along with interest @ 15% per annum.

All rights of the respective persons holding above shares are extinct henceforth.

The meeting commenced at 03.00 p.m. and concluded at 04.15 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**

