

CIN No. : L65999WB1986PLC040357

SYSTEMATIX SECURITIES LIMITED

Regd. office : 237 Kamalaya Center,
156-A Lenin Sarani, Kolkata(W.B.)
700013, INDIA
E-mail: systematixctor@gmail.com

Branch Office : Rathi Bhawan,
Bundi Road, Chittorgarh (Raj.)
312001, INDIA
Mob. : +91 9351647672

Date: 01st August, 2016

**Corporate Relationship Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai -400001
Tel.:022-2272 1234/1233
Fax: 022-2272 1919/2082/3132**

Sub.: Intimation for meeting of Board of the Director

Dear Sir,

With reference to the above-mentioned subject and pursuant to the listing regulation, we would like to inform that meeting of Board of Directors of the Company would be held on Friday 12th August, 2016 at Administrative office of the Company at 22, Gumasta Nagar Indore (M.P.) to transact the following matters along with other routine matters:

1. To consider and approve the Unaudited Financial Result for the Quarter ended 30th June, 2016.
2. Resignation of Mr. Mukesh Kumar Sarwa as Chief Financial Officer of the Company.
3. Any other matter with the permission of the chair.

Further in terms of provisions of the Company's Code of Conduct for Prevention of Insider Trading (Code), the "Trading Window" for trading in the equity shares of the Company shall remain closed from 3rd August, 2016 to 15th August, 2016, for all the designated employees and directors of the company for the purpose approval quarterly result. Copy of circular is enclosed for your kind consideration.

This is for your information and record.

Thanking you,

For: Systematix Securities Ltd.


(Managing Director)
(Sudhir Samdani)
DIN No. 00890642

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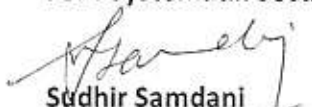
CIRCULAR

To,
All Designated Directros and Employee of
Systematix Securities Limited

Sub: TRADING WINDOW

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 1992 and clause 3.2-1 of Company's Code of internal procedure and Conduat, the Designated Employees may deal in the shares and securities of the Company on any working day during the trading hours as prescribed by the stock excahnges and this shall be Called the Trading window except during when the Trading Window is closed. Since a meeting of Board of Directors of the Company is scheduled to be held on Friday, 12th August, 2016 to consider and approve , among unaudited financial Result for the quarter ended 30th June 2016, the Trading Window shall remain closed from 3rd August, 2016 to 15th August, 2016, (both days inclusive) . ALL *designated directros and Employees are advised not to **deal in the shares and securities of the Company during this period.

For : Systematix Securities Limited



Sudhir Samdani
(Managing Director)

DIN No. 00890642

Note

*Designated Employees includes Board of the Directors and the Employees holding any of the following designations in the Company eg. Director, president, , sr Vice President, Asst Vice President, General manager, , up to the rank of Asst General Manager and all employees of Accounts/Finance Department, Secretarial Department.

**Dealing in shares/securities Means an act of subscribing , buying , selling or agreeing to subscribe , buy, sell, or deal in any shares/securities of the Company by any Designated Employees either as principal or agent.