

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: 18th May, 2017

**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,

In pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we would like to inform you that meeting of Board of Directors of the Company will be held on Tuesday, 30th May, 2017 at 4.00 PM at Administrative Office of the Company at 22, Gumasta Nagar Indore (M.P) to considered and approved of the following business:

1. Audited Financial Result for the Year/ Quarter ended 31st March, 2017 subject to approval at the Annual General Meeting.
2. Other business as per the agenda of the board meeting.

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 19th May, 2017 to 1st June, 2017, for all the designated employees and directors of the company for the purpose approval Year/quarterly result.

This is for your information and record.

Thanking you,

For: Systematix Securities Ltd.


Sudhir Samdani
(Managing Director)
DIN No. 00890642