



SYSCEM (INDIA) LIMITED
Regd.Off.:Village BARGODAM, Tehsil Kalka,
Distt. Panchkula (Haryana) Tel.No.:0172-
5070472; CIN:L24219HR1993PLC032195,
Website:www.syschem.in;
Email:info@syschem.in

Date: 24/01/2025

To,
The Gen Manager
Corporate Relationship Dept.
BSE Limited
PJ Tower, Dalal Street, Mumbai- 400 001

Equity Scrip Code: 531173

Kind Att: Head –Listing Department

Subject: Notice of Board Meeting

This is to inform you that pursuant to regulation 29 of SEBI Listing Obligations and Disclosure Requirement) Regulation 2015, the meeting of the Board of Directors of the Company will be held on Tuesday that is **04th of February, 2025 at 11:00 A.M** at the Corporate Office of the Company to transact the following business:

- To inter alia consider and take on record the unaudited financial results of the Company for the quarter ended 31STDecember, 2024
- any other business with the permission of the Chairperson.

This is for your information and records, please

Yours Truly

For Syschem India Limited

Shikha Kataria
Company Secretary and Compliance Officer
M. No: 57304