



SYSCHEM (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

Ref/SIL/2024-25/24

Date: 25th June, 2024

To

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street,
MUMBAI - 400 001.
Scrip Code: SYSCHEM | 531173

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Subject: Company Update

Ref: Notice of Board Meeting dated 02nd July, 2024.

Dear Sir/Madam,

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 **02nd of July, 2024 at 11:00 A.M** at the registered Office of the Company to transact the following major business:

S.no.	Agenda of Board Meeting
1	To consider the appointment of the Cost Auditor for the year 2024-25.
2	To consider Syschem (India) Limited ESOP scheme 2024.
3	To consider and approve the Directors report of the Company for the Financial Year 2023-24.
4	To consider and convene 31 th Annual General Meeting of the Company and to decide the date, time, venue of the AGM and to consider and approve the Notice for convening the Annual General Meeting placed before the Board Meeting.
5	To approve the Cut-off date and dates of closure of Register of Members and Share Transfer Book of the Company
6	To consider the appointment of Scrutinizer to conduct voting on the resolutions to be

Shikha
Kataria

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by Shikha Kataria
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	passed at 31st Annual General Meeting.
7	To consider the appointment of the Secretarial Auditor for the Financial Year 2024-25.
8	To consider the appointment of Mr. Vivek Trehan as Additional Director.
9	To take up any other matter with the permission of the Chairperson.

This is for your information and records, please.

Yours Truly

For **Syschem India Limited**

Shikha

Digitally signed
by Shikha Kataria

Shikha Kataria

Date: 2024.06.25
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Company Secretary and Compliance Officer

M.No: 57304