



**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/2024-25/52

Date: 28<sup>th</sup> October, 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

**Subject: Company Update**

**Ref: Notice of Board Meeting dated 8<sup>th</sup> November, 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 Friday that is **08<sup>th</sup> of November, 2024 at 11:00 A.M** at the registered Office of the Company to consider and take on record the unaudited financial results of the Company for the quarter ended 30<sup>th</sup>September, 2024 and 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