

# SYSTEMATIX SECURITIES LTD.

Registered Office: Plot No. 35, Old Industrial RIICO Area Chittorgarh, RJ 312001

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Ref No.: SSL/ 2020-21

Date: 08.09.2020

The Manager (Listing & Corporate Services)  
Bombay Stock Exchange Ltd.  
Ground Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai  
Maharashtra -400001

**BSE Code: 531432**

**Sub: Intimation of Book Closure pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

In pursuant to clause 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Pursuant to the provision of Section 91 of the Companies Act, 2013, notice is hereby given that the Register of Members and the Share Transfer books of the Company will remain closed Thursday 24<sup>th</sup> Day of September, 2020 to Wednesday 30<sup>th</sup> Day of September, 2020 (both days inclusive) for the purpose of said Annual General Meeting.

You are requested to take the same on record.

Thanking you.

Yours faithfully,

For **SYSTEMATIX SECURITIES LTD.**

*Systematix Securities Ltd.*

*Rajesh*  
Director

Rajesh Kumar Inani

Director

DIN: 00410591