SYSTEMATIX SECURITIES LTD.

Registered Office: 35, Old Industrial RIICO Area, Chittorgarh, Rajasthan, India 312001, Mob. No. - 9414111117 Web: www.systematixsecurities.in, E-mail- systematixctor@gmail.com, CIN: L65999RJ1986PLC070811

To, Date: 26th June 2021

The Secretary,
Corporate Relationship Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Sub.: Newspaper Cutting of Published Notice of 2nd Board Meeting of Calendar year 2021 of the Company.

Ref.: SYSTEMATIX SECURITIES LTD (BSE Scrip Code 531432, SCRIP Name: SYTIXSE, ISIN No. INE07P301011)

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, We are attaching herewith copy of Notice of 2nd Board meeting of Calendar year 2021 of the Company to be held on Wednesday, June 30, 2021, published in newspaper namely Pratahkal (Hindi edition) on June 25, 2021 and Times Of India (English edition) on June 26, 2021.

This is for your information and record

Thanking you.

Yours faithfully,
For Systematix Securities Limited

For-Systematix Securities Ltd.

Director/Auth Sign

Rajesh Kumar İnani

Director

DIN: - 00410591

entre ences, Delhi In addition, there is geographical priority in the order—donor centre/city/state/country.

Directed deceased donation (DDD

organ failure at the time of the family's choice of recipier inevitably be arbitrary in moles if DDD were allowed. Commay argue that there could be

nsel's presence during interrogation

e today for er Section nal Proce-

to the bence of her counsel during interrogation, the Court had said in the order.

In the event of arrest, the court had said that she should be released in interim antici-

patory bail for one week on the execution of Rs 50,000 with two solvent sureties for the like sum to the satisfaction of the arresting officer. ANI

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23.06.2021

es situated er Division es will be the same nes and no of the said

Date 10.07.21

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RE/Jaipur

SYSTEMATIX SECURITIES LTD.

CIN: L65999RJ1986PLC070811

Regd. Off.: 35, Old Industrial RIICO Area, Chittorgarh (Raj.) 312001

Tel. no.: +91 9414111117, E-mail systematixctor@gmail.com

NOTICE

Notice is hereby given, pursuant to regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, that the 2nd Board meeting of calendar year 2021of the Company is scheduled to be held on Wednesday, June 30, 2021, interalia to consider and take on record the Audited Financial Results for the Quarter and year ended March 31, 2021 and finalize the Record date/Book closure for the purpose of Dividend, if declared.

The notice is also available on the Company's website (www.systematixsecurities.in) and also on the website of Stock Exchange, BSE Ltd (www.bseindia.com).

Place: Chittorgarh Date: June 22, 2021 By Order of the Board
SYSTEMATIX SECURITIES LTD
CS Pratibha Ranka
Socretary & Compliance Officer

Company Secretary & Compliance Officer

IAHANAGARA PALIKE

evapura Division, Bengaluru - 560 048.

Date: 23.06.2021

RT TERM TENDER

e-Procurement Portal only)

NORTH WESTERN RAILWAY

E-TENDER NOTICE No. 15 to 16-21-22

Divl. Rly. Manager, N.W.Rly. Bikaner for and on behalf of President of India invites open E-Tender for the following works up to 15.00 hours on 20.07.2021 as below-to 15.00 hours of work with (1) Tender No.: 15, Name of work with 60 Kg section of existing 52 Kg rails with 60 Kg section of existing 52 Kg rails with 60 Kg section of existing 52 Kg rails with 60 Kg and 15.00 hours of work : ₹ 9003645.45/-Approx Cost of work with

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वापस अपनी स्वस्थ मां मिल गई।

कोरोना महामारी की दूसरी लहर ने पूरे घर को ही चपेट में ले लिया संतोष के भाई वाहन चालक 32 वर्षीय मदनसिंह व खेती बाडी करने वाले 37 वर्षीय सवाई सिंह को लील लिया। वहीं एक भाई की मृत्यू वर्ष 2008 में टाईफाईड से हो गई। इस तरह अब परिवार में जिम्मेदार कमाने वाला सबसे बड़ा भाई इन्द्रसिंह है जो गांव में ही खेती-बाड़ी करता है। संतोष को हल्का बुखार होने पर नजदीक में ही एक निजी क्लिनिक पर बताया लेकिन

मई को कोविड टेस्ट करने बाद लक्षणो के आधार पर कोविड संदिग्ध मानते हए उपचार के लिए भर्ती कर लिया गया तथा जांच रिपोर्ट पॉजीटीव आते ही विशेषज्ञ चिकित्सको की देखरेख में उपचार शुरू कर दिया गया, जो लगभग 16 दिन जारी रहा लेकीन और अधिक अच्छे उपचार के लिए उदयपुर स्थित उच्च चिकित्सा संस्थान महाराणा भुपाल चिकित्सालय में रेफर किया जहां 12 जून तक संतोष देवी का इलाज किया गया तथा स्वस्थ होने पर छुट्टी दे दी गई।

SYSTEMATIX SECURITIES I

Reg. Office: Plot 35, Old Industrial Riico Area, Chittorgarh (Raj.) 312001 Ph.: 094111-11117 E-mail: systematixctor@gmail.com Web: www.systematixsecurities.in

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By Order of the Board For Systematix Securities Limited

CS Pratibha Ranka

दिनांक : 24.06,2021

Company Secretary & Compliance Officer

Place: Chittorgarh

Date: June 22, 2021

प्रारूप-10 (नियम-6(7) देखिए)

प्राधिकृत कार्यालय नगर पालिका गंगापुर जिला-भीलवाड़ा (राजस्थान) E-mail ID : npgangapur@gmail.com

Ph. No.: 01481-220025, 220030

क्रमांक : ब.पा.गं./2021-22/536

लोक सुचना

य भी गुणवन्त स्वर्णकार निवासी मंगापुर तहसील सहाड़ा जिला भीलवाड़ा (सजस्वान) ने इस कार्याला मे

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काली मह

Like In The US and UK, Should India Allow Families of Deceased To Decide Who Gets The Donated Organ? Two Specialists Weigh In

Giving it to a known recipient rather | Donor becomes organ owner, opening

than a stranger may boost donations the door for coercion and exploitation

While organ donation benefits both recipient and hospital, there is no motivating factor for the donor family, apart from a "feel-good factor" which too, is a bit remote when the ultimate recipient is unknown. Directed cadaveric donations can change this







URANIUM CORPORATION OF INDIA LIMITED

Entitled to benefit of counsel's presence during interrogation

BRUHAT BENGALURU MAHANAGARA PALIKE INVITATION FOR SHORT TERM TENDER

SYSTEMATIX SECURITIES LTD.

Payal Rohatgi held for 'threatening' residents of hsg society

Investments, jobs left AP in past two years: Naidu

Tender Notice

भूपालसागर-बड़ीसादड़ी में मुसला





आम सूचना



लिपिक के साथ हुई लूट में 4 गिरफ्तार

आम सूचना

आम सूचना

पंडेर पुलिस की कार्रवाई, गांजा सप्लायर गिरफ्तार

जीएसएस आमल्दा के व्यवस्थापक ने किया लाखों का गवन, अध्यक्ष ने दर्ज करवाई एफआईआर

चिरंजीवी योजना का अबोध बच्चे की मां को मिला लाभ



SYSTEMATIX SECURITIES LIMITED

प्राधिकृत कार्यालय नगर पालिका गंगापुर

कार्यालय नगर परिषद, बाँसवाड़ा (राज.)