

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

Date: 26th June 2021

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,

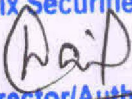
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, We are attaching herewith copy of Notice of 2nd Board meeting of Calendar year 2021 of the Company to be held on Wednesday, June 30, 2021, published in newspaper namely Pratahkal (Hindi edition)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

Director

DIN: - 00410591

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Delhi

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23.06.2021

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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 2021 of the Company is scheduled to be held on Wednesday, June 30, 2021, inter-alia 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).

By Order of the Board
SYSTEMATIX SECURITIES LTD
CS Pratibha Ranka

Company Secretary & Compliance Officer

Place: Chittorgarh
Date: June 22, 2021

MAHANAGARA 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-
(1) Tender No.: 15, Name of work with
location: TRR(P) 20 Kms. in KLYT-PLC
section of existing 52 Kg rails with 60 Kg
New rails under ADEN/Line, Bikaner.
Approx Cost of work : ₹ 9003645.45/-
16 Name of work with

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बापस 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 बाड़ी करने वाले 37 वर्षीय सवाई सिंह को लील लिया। वहीं एक भाई की मृत्यु वर्ष 2008 में टाईफाइड 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 लक्षणों के आधार पर कोविड संदिग्ध मानते हुए उपचार के लिए भर्ती कर लिया गया तथा जांच रिपोर्ट पॉजीटिव आते ही विशेषज्ञ चिकित्सको की देखरेख में उपचार शुरू कर दिया गया, जो लगभग 16 दिन जारी रहा लेकिन 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 LIMITED

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
Sd/-

CS Pratibha Ranka

Company Secretary & Compliance Officer

Place : Chittorgarh
Date : June 22, 2021

प्रारूप-10 (नियम-6(7) देखिए)

प्राधिकृत कार्यालय नगर पालिका गंगापुर जिला-भीलवाड़ा (राजस्थान)

Ph. No. : 01481-220025, 220030

E-mail ID : npgangapur@gmail.com

कमंक : न.पा.गं./2021-22/536

दिनांक : 24.06.2021

लोक सूचना

श्री लक्ष्मण कुमार पिता श्री गुणवन्त स्वर्णकार निवासी गंगापुर तहसील तहवाड़ा जिला भीलवाड़ा (राजस्थान) ने इत कार्यालय में

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