

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

Date: 30.11.2020

To,
Listing Compliance Department
BSE Limited
Department of Corporate Services
Dalal Street, Mumbai – 400001

Scrip Code - 531432

Subject: Intimation of the Meeting of the Board of Directors of M/s. **SYSTEMATIX SECURITIES LTD.** (the “Company”) on Tuesday 08th December, 2020

Dear Sir,

This is to inform you that Meeting of the Board of Directors of the Company will be held on Tuesday 08th December, 2020, at 01:30 PM at the Registered Office of the Company inter-alia to consider and approve appointment of Smt. Pratibha Ranka as Company Secretary (KMP) and Compliance Officer of the Company.

Kindly arrange to take above information on your records and oblige.

Thanking You,

Your faithfully
For **SYSTEMATIX SECURITIES LTD.**

Systematix Securities Ltd.


Director

Rajesh Inani
Director
DIN No. 00410591