

SYSTEMATIX SECURITIES LTD.

Registered Office: 237, Kamalaya centre, 156-A Lenin Sarani, Kolkata (WB), Tel: 033-22157781, Fax No: 033-22155378
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Ref No.: SSL/ 2019-20

Date: 22.04.2019

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

BSE Code: 531432

Sub: Outcome of Board Meeting held on 22nd April, 2019.

Dear Sir,

We are pleased to inform you that the Board of Directors of the Company at its meeting held on Monday, 22nd April, 2019 have taken the following decision:

1. The Board of directors discussed the financial results of the company for the quarter and year ended 31.03.2019. The statutory auditor has requested the Board that they need some more time to complete the audit of accounts of the company.

The Board of directors has decided to give some more time to statutory auditor and will call Board meeting in few days for approval of financial results of the company for the quarter and year ended 31.03.2019.

Intimation of the same will be given in due course.

2. Appointed Ms. Anita Maheshwari and Shri Basanti Lal Agal as an additional Director (Non-Executive) of the Company.
3. Appointed Smt. Namita Acharya as Company Secretary and Compliance Officer of the Company.
4. Appointed Mr. Ajit Singh Kumpawat as Chief Financial Officer (CFO) of the Company.
5. Mr. Sudhir Samdani, Managing Director and Smt. Swati Chhajed, Director have resigned from the Board of the Company.

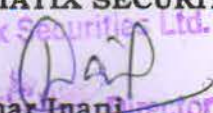
The meeting was started at 1.35 P.M. and concluded at 3.25 P.M.

Kindly take on record the same.

Thanking you.

Yours faithfully,

For **SYSTEMATIX SECURITIES LTD.**


Rajesh Kumar Inani
Director

DIN: 00410591