

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: 09.08.2023

To,
Genral Manager-Listing,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Sub.:- Submission of Outcome of the Board Meeting held on Wednesday 09th August 2023 .
Ref- SYSTEMATIX SECURITIES LTD (BSE Scrip Code 531432, SCRIP Name: SYTIXSE, ISIN No. INE07P301011)

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, This is to inform you that in the 2023-2024 meeting of the Board of Directors of the Company held on **Wednesday 09th August 2023**, at 12:30 PM at Registered Office of the Company inter alia transacted the following matters:-

1. Considered and approve the Un-Audited Financial Results of the Company for the quarter ended on 30th June 2023.
2. Taken on record Auditor's Limited Review Report along with unmodified opinion on the Financial Results for the Quarter ended 30th June 2023.
3. Considered Notice of 37th Annual General Meeting of the company to be held on 25th September 2023 through video conferencing or other audio video means in accordance with the relevant circulars issued by ministry of corporate affairs and SEBI.
4. Considered Mr. Alok Chandak, Alok Chandak & Associates, Practising Company Secretaries as a scrutinizer of the company for the purpose of e voting facilities for the 37th Annual General Meeting of the company.
5. Considered of the Boards' Report, Corporate Governance Report and Notice of the 37th Annual General Meeting of the company.
6. Considered finalization of Calendar of event for the AGM.
7. Considered Book closure date for the AGM.
8. Considered and take on record of various reports submitted to BSE.

The Board has also discussed the other operational, Financial and administrative matter in details and passed the necessary resolutions.

The meeting commenced at 12:30 PM and conclude at 3:05 PM Outcome of the meeting is being also published in the English and Hindi (vernacular) News Paper.

You are requested to please take the same on record.

Thanking you.

Yours faithfully,
For Systematix Securities Limited

Rajesh Kumar Inani
Director
DIN: - 00410591