

# SYSTEMATIX SECURITIES LTD.

Registered Office: 237, Kamalaya centre, 156-A Lenin Sarani, Kolkata (WB), Tel: 033-22157781, Fax No: 033-22155378  
Web: [www.systematixsecurities.com](http://www.systematixsecurities.com), E-mail - [systematixctor@gmail.com](mailto:systematixctor@gmail.com), CIN: L65999WB1986PLC040357

Ref No.: SSL/ 2018-19

Date: 04.03.2019

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

**BSE Code: 531432**

**Sub: Prior Intimation to stock exchange for Board Meeting for the Consideration of the Un-Audited Financial Results for the quarter and Nine Months ended 31<sup>st</sup> December, 2018.**

Dear Sir,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors have scheduled to meet on Monday, 11<sup>th</sup> March, 2019 at 3.00 P.M. at Administrative office of the Company at 22, Gumasta Nagar Indore (M.P.), inter alia, to consider and approve Un-Audited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2018.

Further, in pursuant to Code of Conduct for prevention of Insider Trading the Trading Window for dealing in securities of the Company shall be closed for all Directors, Designated Employees and other persons covered under the Code from 05<sup>th</sup> March, 2019 to 13<sup>th</sup> March, 2019 (both days inclusive).

Kindly take on record the same.

Thanking you.

Yours faithfully,

For **SYSTEMATIX SECURITIES LTD.**

Systematix Securities Ltd  
  
Director

**Bhagwati Prasad Sharma**

**Director**

Encl: a/a