

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: 08-12-2020

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

Scrip Code – 531432

Sub: Outcome of Board Meeting held on Tuesday 08th December, 2020

Dear Sir,

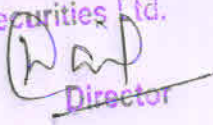
We would like to inform you that the Board of Directors in its Meeting held on Tuesday 08th December, 2020 at 1:30 PM at the Registered Office of the Company situated at 35, Old Industrial RIICO Area, Chittorgarh, Rajasthan, India 312001, inter-alia considered and approved appointment of Smt. Pratibha Ranka as Company Secretary (KMP) and Compliance Officer of the Company.

Thanking you,

Your faithfully
For **SYSTEMATIX SECURITIES LTD.**

Systematix Securities Ltd.

Rajesh Inani
Director
DIN NO-00410591


Director