

CIN No. : L65999WB1986PLC040357

# **SYSTEMATIX SECURITIES LIMITED**

**Regd. office :** 237 Kamalaya Center,  
156-A Lenin Sarani, Kolkata(W.B.)  
700013, INDIA  
E-mail: systematixctor@gmail.com

**Branch Office :** Rathi Bhawan,  
Bundi Road, CHITTORGARH(Raj.)  
312001, INDIA  
Mob. : +91 9351647672

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To,

Date 29.09.2015

The Secretary

Corporate Relationship Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor , Dalal Street,  
Mumbai -400001  
Tel. :022-2272 1234/1233  
Fax: 022-2272 1919/2082/3132

**Sub.: Outcome of 29<sup>th</sup> Annual General meeting held on 29<sup>th</sup> September,2015**

**Ref: Scrip Code 531432**

Dear Sir,

Pursuant to clause 31 and other applicable clauses of the Listing Agreement, we are pleased to inform that Annual General Meeting of the Company was held on 29<sup>th</sup> September, 2015 at 237, Kamalaya center, 156-A Lenin Sarani Road Kolkata(WB) .The resolutions as set out in the notice dated 13<sup>th</sup> August, 2015 for following transactions were passed unanimously:

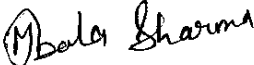
1. Approved and adopted the audited Balance Sheet of the Company as at 31<sup>st</sup> March 2015 the statement of Profit & Loss the year ended as on that date, and the Reports of the Directors and Auditors thereon.
2. Rectifies the appointment of M/s Sethiya Khandelwal & Co.Chartered Accountants,Indore as the Statutory auditor of the company to held such offices for the Financial year 2015-16.
3. To appointment of Swati Chhajed as an Independent Director of the Company.

This is for your information and record.

Thanking You

Yours Faithfully

For : Systematix Securities Ltd.

  
(Authorized Signatory)