

CIN No. :L65999WB1986PLC040357

SYSTEMATIX SECURITIES LIMITED

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CERTIFIED TRUE COPY OF THE BOARD RESOLUTION PASSED BY THE BOARD OF THE DIRECTORS OF THE COMPANY IN THEIR MEETING HELD ON FRIDAY, THE 27th MARCH, 2015 AT THE REGISTERED OFFICE FO THE COMPANY AT 05.00 P.M.

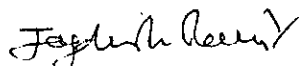
The chairman informed to the Board that pursuant to the provision of section 149, 150, 152 and other applicable provisions of the Companies Act, 2013 and Companies (Appointment and Qualification of the Directors) Rules 2014 and Clause 49 of the Listing Agreement, Every listed Company is required to appointment of woman director in the Board. As per the Company Act, 2013 the Board of Director is hereby appointed to Mrs. Swati Chhajed as Additional Director of the Company. After discussion passed following resolution unanimously:

“RESOLVED THAT pursuant to the provisions of Sections 161 and other applicable provisions (including any modification or re-enactment thereof) if any, of the Companies Act, 2013, Mrs, Swati Chhajed be and is hereby appointed as an Additional Director on the Board of Directors of the Company w.e.f March, 27 2015, who shall hold office up to the date of ensuing Annual General Meeting.

Further Resolved That for the purpose of giving effect to this resolution, Board of Director of the Company be and is hereby authorized to do all such acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, application, and returns for the purposes of giving effect to the aforesaid resolution along with filing of necessary e-forms as return of appointment with the Registrar of Companies.

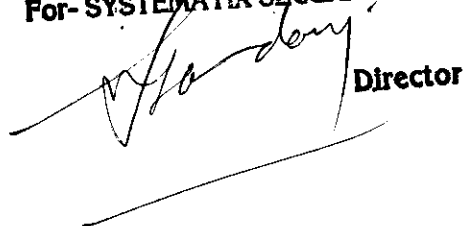
Certifies to be True Copy

For: Systematix Securities Ltd



Jagdish Rathi
(Director)
DIN No. 01211509

For- SYSTEMATIX SECURITIES LTD.



Director