

CIN No. : L65999WB1986PLC040357

# SYSTEMATIX SECURITIES LIMITED

Regd. office : 237 Kamalaya Centre,  
156-A Lenin Sarani, Kolkata(W.B.)  
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THE EXECUTIVE DIRECTOR,  
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

Date: 26.08.2016

Dear Sir,

## Sub.- Intimation of Book Closure for Annual General Meeting.

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we hereby inform that the Register of Members and Share Transfer Register of the company will remain closed from Tuesday, 20<sup>th</sup> September, 2016 to Monday, 26<sup>th</sup> September, 2016 (Both days inclusive) for the purpose of Annual General Meeting of the Company for financial year 2015-16.

We also hereby inform that 30<sup>th</sup> Annual General Meeting of the shareholders of the company will be held on Monday, 26<sup>th</sup> September, 2016 at 237, Kamalaya Centre, 156-A Lenin Sarani Road Kolkata India at 10.00 a.m.

With best regards

For Systematix Securities Limited



Jagdish Rathi  
(Director)  
(DIN No. 01211509)