

CIN No. : L65999WB1986PLC040357

SYSTEMATIX SECURITIES LIMITED

Regd. office : 237 Kamalaya Center,
156-A Lenin Sarani, Kolkata(W.B.)
700013, INDIA
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Bundi Road, Chittorgarh (Raj.)
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The Manager (Listing & Corporate Services)
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Date : 26.08.2016

BSE Code : 531432

Sub: Due to resignation of CFO authorized Managing Director to determine materiality of an event or information and for the purpose of making disclosures to Stock Exchange.

Dear Sir,

This is to inform you that pursuant to Regulation 30(4) (ii) of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, due to resignation of Mr. Mukesh Kumar Sarwa Chief Financial Officer authorized Mr. Sudhir Samdani Managing Director of the Company to determine materiality of an event or information and for making disclosures to Stock Exchange .

Contact details are as follows:

Name : Sudhir Samdani

Designation: Managing Director

Telephone : 033-22157781

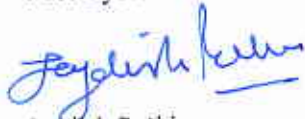
Fax : 033-22155378

Email Id : jcrchittor@gmail.com

This is your information and record.

Thanking you,

For: Systematix Securities Ltd.



Jagdish Rathi

(Director)

DIN No. 01211509