

CIN No. : L65999WB1986PLC040357

SYSTEMATIX SECURITIES LIMITED

Regd. office : 237 Kamalaya Center,
156-A Lenin Sarani, Kolkata(W.B.)
700013, INDIA
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Branch Office : Rathi Bhawan,
Bundi Road, CHITTORGARH(Raj.)
312001, INDIA
Mob. : +91 9351647672

Date: 12.08.2016

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

Sub.: Outcome of the Board Meeting

Dear Sir,

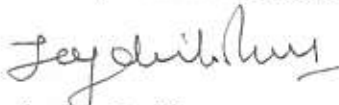
We would like to inform you that Board of Director of the Company at its Meeting held on 12th August, 2016 at the administrative office of the company and has considered and approved of the following business:

- (i) Unaudited financial results for the quarter ended 30th June 2016
- (ii) Resignation of Mr. Mukesh Kumar Sarwa as Chief Financial Officer of the Company.
- (iii) Other business as per the agenda of the board meeting Include:
 - (a) Appointment of M/s.Anil Somani & Associates as a Scrutinizer of the Company.

This is for your information and record.

With Best Regards,

For : Systematix Securities Ltd.



Jagdish Rathi
(Director)
DIN No. 01211509