

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

To,

Date 26.09.2016

The Secretary

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 30th Annual General meeting held on 26th September, 2016

Ref: Scrip Code 531432

Dear Sir,

Pursuant to Regulation 30 Part-A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, we are pleased to inform that Annual General Meeting of the Company was held on 26th September, 2016 at 237, Kamalaya center, 156-A Lenin Sarani Road Kolkata(WB) .The resolutions as set out in the notice dated 12th August, 2016 for following transactions were passed unanimously:

1. Approved and adopted the audited Balance Sheet of the Company as at 31st March 2016 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 2016-17.

This is for your information and record.

Thanking You

Yours Faithfully

For : Systematix Securities Ltd.


(Company Secretary)