

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

Date: 31<sup>st</sup> January, 2017

Corporate Relationship Department  
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

Sub.: Intimation for meeting of Board of the Director

Dear Sir,

With reference to the above-mentioned subject and pursuant to the Listing Regulation, we would like to inform that meeting of Board of Directors of the Company would be held Monday 13<sup>th</sup> February, 2017 at 4.00 PM at Administrative office of the Company at 22, Gumasta Nagar Indore (M.P.) to transact the following matters along with other routine matters:

1. To consider and approve the Unaudited Financial Result for the Quarter ended 31<sup>st</sup> December, 2016.
2. Any other matter with the permission of the chair.

Further in terms of provisions of the Company's Code of Conduct for Prevention of Insider Trading (Code), the "Trading Window" for trading in the equity shares of the Company shall remain closed from 3<sup>rd</sup> February, 2017 to 15<sup>th</sup> February, 2017, for all the designated employees and directors of the company for the purpose approval quarterly result. Copy of circular is enclosed for your kind consideration.

This is for your information and record.

Thanking you,

For: Systematix Securities Ltd.

  
Sudhir Samdani  
(Managing Director)  
DIN No. 00890642

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## CIRCULAR

To,  
All Designated Directros and Employee of  
Systematix Securities Limited

Sub: TRADING WINDOW

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 1992 and clause 3.2-1 of Company's Code of internal procedure and Condu, the Designated Employees may deal in the shares and securities of the Company on any working day during the trading hours as prescribed by the stock exahnges and this shall be Called the Trading window except during when the Trading Window is closed. Since a meeting of Board of Directors of the Company is scheduled to be held on Monday, 13<sup>th</sup> February 2017 to consider and ap approve , among unaudited financial Result for the quarter ended 31<sup>st</sup> December, 2016, the Trading Window shall remain closed from 3<sup>rd</sup> February, 2017 to 15<sup>th</sup> February, 2017, (both days inclusive) . ALL \*designated directros and Employees are advised not to \*\*deal in the shares and securities of the Company during this period.

For : Systematix Securities Limited



Sudhir Samdani  
(Managing Director)  
DIN No. 00890642

Note

\*Designated Employees includes Board of the Directors and the Employees holding any of the following designations in the Company eg. Director, president, , sr Vice President, Asst Vice President, General manager, , up to the rank of Asst General Manager and all employees of Accounts/Finance Department, Secretarial Department.

\*\*Dealing in shares/securities Means an act of subscribing , buying , selling or agreeing to subscribe , buy, sell, or deal in any shares/securities of the Company by any Designated Employees either as principal or agent.