

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: 05th December, 2017

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.: Fixation of Board Meeting on Thursday, 14th December 2017 and Closure of Trading Window

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 on Thursday 14th December, 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:

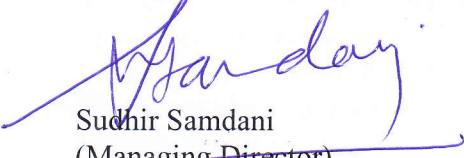
1. To consider and approve the Unaudited Financial Result for the Quarter and Half year ended 30th September, 2017.
2. Any other matter with the permission of the chair.

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 6th December, 2017 to 16th December, 2017(both days inclusive) for all the designated employees and directors of the company for the purpose approval quarterly and half yearly result.

This is for your information and record.

Thanking you,

For: Systematix Securities Ltd.


Suchir Samdani
(Managing Director)
DIN No. 00890642