

CIN No. : L65999WB1986PLC040357

SYSTEMATIX SECURITIES LIMITED

Regd. office : 237 Kamalaya Centre,
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: 30.05.2017

The Executive Director
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,

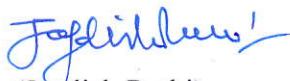
We would like to inform you that Board of Director of the Company at its Meeting held on 30th May, 2017 at Administrative Office of the Company at 22, Gumasta Nagar Indore (M.P) and has considered and approved of the following business:

- (i) Audited Financial Results for the quarter/ year ended 31st March, 2017 subject to approval at the Annual General Meeting.
- (ii) Other business as per the agenda of the board meeting include:
 - (a) Appointment of Secretarial Auditor of M/s Anil Somani & Company, Practicing Company Secretary (COP No. 13379) for the financial year 2017-18

This is for your information and record.

With Best Regards,

For : Systematix Securities Ltd.



(Jagdish Rathi)
(Director)
DIN No. 01211509