

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: 11.08.2017**

**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.:** Outcome of the Board Meeting

Dear Sir,

The Board Meeting of the Company was held on Friday, 11<sup>th</sup> August, 2017 at 4.00 P.M. at administrative office of the company at 22, Gumasta Nagar Indore (M.P.) and has considered and approved of the following business:

- (i) Un-audited financial results for the quarter ended 30<sup>th</sup> June 2017
- (ii) The appointment of M/s. B K Dad & Associates , Chartered Accountants (Firm Reg. No. 018840C) as Statutory Auditors of the Company in place of retiring Auditors M/s. Sethiya & Khandelwal & Co., Chartered Accountants for the five Financial year i.e. from 2017-18 to 2021- 2022, Subject to approval of Shareholders at ensuing AGM.
- (iii) Approval of notice of Annual General Meeting.

This is for your information and record.

With Best Regards,

For: Systematix Securities Ltd.



Sudhir Samdani  
(Managing Director)  
DIN No. 00890642