

CIN No. : L65999WB1986PLC040357

SYSTEMATIX SECURITIES LIMITED

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156-A Lenin Sarani, Kolkata(W.B.)
700013, INDIA
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Branch Office : Rathi Bhawan,
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312001, INDIA
Mob. : +91 9351647672

Date: 03rd February, 2018

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 Wednesday, 14th February 2018 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 Wednesday 14th February, 2018 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:

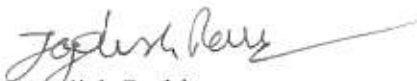
1. To consider and approve the Unaudited Financial Result for the Quarter ended 31st December, 2017.
2. Any other matter with the permission of the chair.

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 5th February, 2018 to 16th February, 2018 (both days inclusive) for all the designated employees and directors of the company for the purpose approval quarterly result.

This is for your information and record.

Thanking you,

For: Systematix Securities Ltd.


Jagdish Rathi
(Director)
DIN No. 01211509