

# 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: 22<sup>nd</sup> May, 2018

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.: Fixation of Board Meeting on Wednesday, 30<sup>th</sup> May, 2018 and Closure of Trading Window**

Dear Sir,

With reference to the above-mentioned subject and pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we would like to inform you that meeting of Board of Directors of the Company will be held on Wednesday, 30<sup>th</sup> May, 2018 at 4.00 PM at Administrative Office of the Company at 22, Gumasta Nagar Indore (M.P) to considered and approved of the following business:

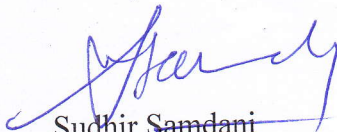
1. Audited Financial Result for the Year/ Quarter ended 31<sup>st</sup> March, 2018 subject to approval at the Annual General Meeting.
2. Other business as per the agenda of the board meeting.

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 23<sup>rd</sup> May, 2018 to 1<sup>st</sup> June, 2018, for all the designated employees and directors of the company for the purpose approval year/quarterly result.

This is for your information and record.

**Thanking you,**

For: Systematix Securities Ltd.

  
Sudhir Samdani  
(Managing Director)  
DIN No. 00890642