

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: 20th August, 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**

BSE Code: 531432

Dear Sir,

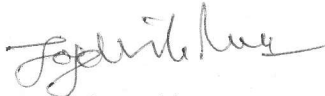
We would like to inform you that Mrs. Madhu Bala Sharma Company Secretary has been left the company with effect from 13th August 2018. We are under process to appoint new Company Secretary in place of her .

Till the appointment of new Company Secretary work of Compliance Officer of the Company will be looked by Mr. Sudhir Samdani, Managing Director of the Company.

This is for your information and record.

Thanking you,

For: Systematix Securities Ltd.



Jagdish Rathi
(Director)
DIN No. 01211509