

SYSTEMATIX SECURITIES LIMITED

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Branch Office: Rathi Bhawan,
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Date: 02nd 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

Sub.: Fixation of Board Meeting on Monday, 13th August, 2018 and Closure of Trading Window

Dear Sir,

In 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 would be held on Monday 13th August, 2018 at Administrative office of the Company at 22, Gumasta Nagar Indore (M.P.) to transact the following matters along with other routine matters:

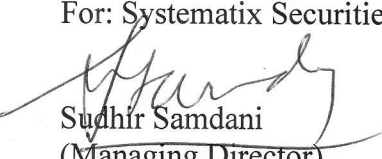
1. To consider and approve the Unaudited Financial Result for the Quarter ended 30th June, 2018.
2. Resignation of Mrs. Madhu Bala Sharma as Company Secretary of the Company.
3. Any other matter with the permission of the chair.

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 3rd August, 2018 to 15th August, 2018, 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.


Sudhir Samdani
(Managing Director)
DIN No. 00890642