

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

To,

Date 28.09.2018

The Secretary

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.: Outcome of 32nd Annual General Meeting held on 27th September, 2018

Ref: Scrip Code 531432

Dear Sir,

Pursuant to Regulation 30 Part-A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, we are pleased to inform that Annual General Meeting of the Company was held on 27th September, 2018 at 237, Kamalaya center, 156-A Lenin Sarani Road Kolkata(WB) .The resolutions as set out in the notice dated 13th August, 2018 for following transactions were passed unanimously:

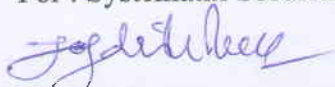
1. Approved and adopted the audited Balance Sheet of the Company as at 31st March 2018 the statement of Profit & Loss the year ended as on that date, and the Reports of the Directors and Auditors thereon.
2. Rectifies the appointment of M/s. B. K. Dad & Associates, Chartered Accountants, (Firm Registration No. 018840C) as Statutory auditor of the company.
3. Re-appointment of Mr. Sudhir Samdani (DIN 00890642) as Managing Director of the Company.
4. Appointment of Mr. Rajesh Kumar Inani (DIN 00410591) as Director of the Company.
5. Appointment of Mr. Rajesh Kumar Inani (DIN 00410591) as Whole-time Director of the Company.
6. Appointment of Mr. Sumit Kothari as an Independent Director of the Company.
7. Appointment of Dr. Kiran Bhatnagar as an Independent Director of the Company.

This is for your information and record.

Thanking You

Yours Faithfully

For : Systematix Securities Ltd.



Jagdish Rathi
(Director)
(DIN 01211509)