



Syschem (India) Limited

Corp. Off. : S.C.O-204, 1st Floor, Sector 32-D

Gop. Nirman Theater Chandigarh - 160031

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Mobile : +91-92572-42555 E-mail : info@syschem.in

New Address Syschem (India) Limited

S.C.O. 3, 2nd Floor,

MDC, Sector-5

PANCHKULA-134114

WOOD FINISHES

Dated: 03/02/2016

Ref. No. SIL/2015-16/201

BY COURIER/E-MAIL

The General Manager,
Deptt of Corporate Services,
B S E Limited,
PJ Tower, 25th Floor,
Dalal Street
MUMBAI - 400 001.

Sub: NOTICE OF BOARD MEETING

This is to inform you that pursuant to Regulation 29 of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the company will be held on 13th February, 2016 at 11.00 A.M. at the Corporate Office of the Company to inter alia consider and take on record the Un-audited Financial Results of the Company for the quarter and nine months ended 31st December, 2015.

This is for your information and records, please.

Yours truly
for **SYSCHEM (INDIA) LIMITED**


(AUTHORISED SIGNATORY)