



# Syschem (India) Limited

Corp. Office : SCO 3, 2nd Floor, MDC, Sector 5, Panchkula-134114  
CIN : L24219HR1093PLC032195  
Phone : +91-172-2555010  
E-mail : info@syschem.in  
URL : www.syschem.in

REF. NO. SIL/2016-17/072

Dated : 04/08/2016

BY E-MAIL

THE GENERAL MANAGER,  
Deptt of Corporate Services,  
B S E Limited,  
PJ Tower, 25<sup>th</sup> 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 12th August, 2016 at 11.00 A.M. at the Corporate Office of the Company to inter alia consider and take on record the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2016.

Further, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for prohibition of Insider Trading, the trading window for dealing in the securities of the Company would remain closed from 4<sup>th</sup> August, 2016 to 14<sup>th</sup> August, 2016 (both days inclusive) for the Directors/Officers/Designated Persons of the Company.

This is for your information and records, please.

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

(**RANJAN JAIN**)  
DIRECTOR  
DIN : 00635274