



Syschem (India) Limited

Regd. Office & Works : Village Bargodam, Teh. Kalka,
Distt. Panchkula, Haryana -133302, India.
CIN : L24219HR1993PLC032195
Ph.: 7082923502, 7082923506
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REF. NO. SIL/2017-18/081

Dated: 05/08/2017

BY 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**

Dear Sir,

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, 2017 at 4.00 P.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 30th June, 2017.

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 5th August, 2017 to 14th August, 2017 (both days inclusive) for the Directors/Officers/Designated Persons of the Company.

This is for your information and records, please.

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

(RANJAN JAIN)
CHAIRMAN CUM MANAGING DIRECTOR
DIN: 00635274