



Syschem (India) Limited

Corp. Office : SCO 3, 2nd Floor, MDC, Sector 5, Panchkula-134114
CIN : L24219HR1993PLC032195
Phone : +91-172-2555010
E-mail : info@syschem.in
URL : www.syschem.in

REF. NO. SIL/2016-17/032

Dated :- 19.05.2016

BY E-MAIL

THE GENERAL MANAGER,
Department 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 28th May, 2016 at 11.00 A.M. at the Corporate Office of the Company to inter alia consider and take on record the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 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 19th May 2016 to 31st May, 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