



Syschem (India) Limited

Vill.- Bargodam, Teh.- Kalka, Distt.- Panchkula, Haryana - 133302, India.

CIN- L24219HR1993PLC032195

Ph : 0172-5070472

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REF. NO. SIL/2017-18/031

Dated :- 20.05.2017

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.**

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 29th May, 2017 at 03.30 P.M. at the Corporate Office of the Company :

- 1) To inter alia consider and take on record the Audited Financial Results of the Company for the quarter and year ended 31st March, 2017.
- 2) To discuss the allotment of Equity Shares to promoters and others on preferential basis.

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 22nd May, 2017 to 1st June, 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**


NARESH BATRA
(AUTHORISED SIGNATORY)