



SYSCHEM

Syschem (India) Limited

CIN : L24219HR1993PLC032195

Corp. Office : SCO 3, 2nd Floor, MDC, Sector 5, Panchkula-134114

Phone : +91-81460 45555

E-mail : info@syschem.in

REF. NO. SIL/2015-16/150

November 04, 2015

BY COURIER/E-MAIL

THE GENERAL MANAGER,
Department of Corporate Services,
BSE Limited,
PJ Tower, Dalal Street,
MUMBAI – 400 001.

Sub :- NOTICE OF BOARD MEETING.

Dear Sir,

This is to inform you that pursuant to Clause 41 of the Listing Agreement, the meeting of the Board of Directors of the Company will be held on Friday, 13th November, 2015 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 ended on 30th September, 2015.

This is for your information and records, please.

Thanking you,

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


(AUTHORISED SIGNATORY)