



Syschem (India) Limited

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Distt. Panchkula, Haryana -133302, India.
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Ph.: 7082923502, 7082923506
E-mail : info@syschem.in, URL : www.syschem.in

REF. No.SIL/2018-19/225

Date : 06.02.2019

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 Thursday, 14th February, 2019 at 4.30 P.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 31st December, 2018.

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 10th February, 2019 to 16th February, 2019 (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**

(SUNINDER VEER SINGH)
CHAIRMAN CUM MANAGING DIRECTOR
DIN: 07693557