



# Syschem (India) Limited

Regd. Office & Works : Village Bargodam, Teh. Kalka,  
Distt. Panchkula, Haryana -133302, India.  
CIN : L24219HR1993PLC032195  
Ph.: 7082923502, 7082923506  
E-mail : info@syschem.in, URL : www.syschem.in

REF. NO. SIL/2020-21/125

Dated: 28/01/2021

**BY E-MAIL**

The General Manager,  
Deptt of Corporate Services,  
B S E Limited,  
PJ Tower, 25<sup>th</sup> Floor, Dalal Street  
**MUMBAI - 400 001.**

Sub: **Advertisement of notice of Board Meeting.**

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the enclosed advertisement of Board Meeting notice to be held on Monday, 08<sup>th</sup> February, 2021 at 11.00 A.M. at the Corporate Office of the Company published in two newspapers namely business standard in English and Jansatta in Hindi on 28.01.2021.

Please take the above information on records.

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

*Ranjan Jain*

(RANJAN JAIN)  
WHOLE TIME DIRECTOR  
DIN: 00635274

