



**SYSCHEM (INDIA) LIMITED**  
**Regd.Off.:** Village BARGODAM, Tehsil Kalka,  
Distt. Panchkula (Haryana) Tel.No.:0172-  
5070472; CIN:L24219HR1993PLC032195,  
Website:www.syschem.in;  
Email:info@syschem.in

27<sup>th</sup>April, 2024

To,  
Board of Directors  
Syschem (India) Limited  
Registered Office: Village Bardodam, Tehsil Kalka  
Distt Panchkula(Hararyana)

**Equity Scrip Code: 531173**

**Subject: Notice of Board Meeting for the Quarter and year Ended 31<sup>st</sup>Marchr, 2024.**

This is to inform you the meeting of the Board of Directors of the Company will be held on Monday that is **6<sup>th</sup> of May, 2024 at 11:00 A.M** at the registered Office of the Company to transact the following business to inter alia consider and take on record the audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup>March, 2024, to consider the appointment of the Cost Auditor for the Financial Year 2024-25 and any other business with the permission of the Chairperson.

This is for your information and records, please  
Yours Truly  
For **Syschem India Limited**

Shikha Kataria  
Company Secretary and Compliance Officer  
M.No: 57304