



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

Ref: SIL/2024-25/32

Date: 25-07-2024

To,
Board of Directors
Syschem(India) Limited
VILL-Bargodam Tehsil –kalka
Dist Panchkula, Haryana.

Equity Scrip Code: 531173

Kind Att: Head –Listing Department

Subject: Notice of Board Meeting for the Quarter and year Ended 30 June, 2024.

This is to inform you that the meeting of the Board of Directors of the Company will be held on Monday that is **12th of August, 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 unaudited financial results of the Company for the quarter ended 30thJune, 2024 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