



Syschem (India) Limited

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Distt. Panchkula, Haryana -133302, India.
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REF. NO. SIL/2021-22/22

Dated: 27/07/2021

Deptt of Corporate Services,
BSE Limited
P.J. Towers,
Dalal Street,
Mumbai- 400 001

Sub: Notice of Annual General Meeting and Book Closure

Dear Sir,

Pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015, we would like to inform you that the Annual General Meeting of the Company has been scheduled to be held on Saturday, August 28, 2021 at 4.00 P.M. The Register of Members and Share Transfer Books will remain closed from 22th August 2021 to 28th August 2021 both days inclusive for the purpose of Annual General Meeting of the Company.

This is for your information and record please.

Yours truly
For Syschem (India) Ltd.

Ranjan Jain

Ranjan Jain
Director
DIN: 00635274

