



# 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

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**Ref: SIL/2022-23/63**

12<sup>th</sup> January, 2023

To,  
The Gen Manager  
Corporate Relationship Dept.  
BSE Limited  
PJ Tower, Dalal Street, Mumbai- 400 001

**Equity Scrip Code: 531173**

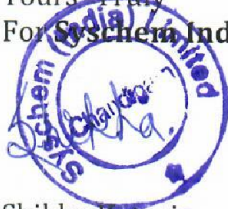
**Kind Att: Head -Listing Department**

**Subject: Notice of Board Meeting for the Quarter Ended December, 2022**

This is to inform you that pursuant to regulation 29 of SEBI Listing Obligations and Disclosure Requirement) Regulation 2015, the meeting of the Board of Directors of the Company will be held on Friday that is 20<sup>th</sup> of January, 2023 at 3:00 P.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 31<sup>st</sup> December, 2022 and any other business with the permission of the Chairman.

This is for your information and records, please.

Yours Truly  
For Syschem India Limited



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