

# SYSCHEM (INDIA) LIMITED

Regd. Office : Village BARGODAM, Tehsil Kalka, Distt. Panchkula (Haryana)

website : [www.syschem.in](http://www.syschem.in) CIN : L24219HR1993PLC032195

## EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2018

(Rs. In Lakhs)

Particulars	Quarter Ended	12 Months Ended	Quarter Ended
	30-06-2018	31-03-2018	30-06-2017
	Un-Audited	Un-Audited	Un-Audited
Total income from operations (net)	2,855.01	6,648.67	900.11
Net Profit / (Loss) from ordinary activities after tax	58.69	78.62	(38.33)
Net Profit / (Loss) for the period after tax (after extraordinary items)	58.69	33.72	(38.33)
Equity Share Capital	1,621.04	1,621.04	1,591.04
Reserves (excluding revaluation reserve as shown in the Balance Sheet of previous year) *	86.79	86.79	82.29
Earnings Per Share (before extraordinary items) (of Rs.10/- each)			
Basic (Rs.):	0.36	0.21	(0.24)
Diluted (Rs.):	0.36	0.21	(0.24)
Earnings Per Share (after extraordinary items) (of Rs.10/- each)			
Basic (Rs.):	0.36	0.21	(0.24)
Diluted (Rs.):	0.36	0.21	(0.24)

### NOTE:

- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange websites ([www.bseindia.com](http://www.bseindia.com))
- The above financial results were reviewed by Audit Committee and approved by Board of Directors in their meetings held on 07-08-2018

PLACE : Chandigarh

DATED : 07-08-2018

For and on behalf of

Sd/-

(Ranjan Jain)

Chairman Cum Managing Director

DIN : 00635274

# **SYSCHEM (INDIA) LIMITED**

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CIN : L24219HR1993PLC032195

## **NOTICE**

Notice is hereby given that pursuant to Regulation 29 of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on 7th August, 2018 at 4.00 P.M. at the Corporate Office of the Company to inter alia consider and take on record the Unaudited Financial Results of the Company for the quarter ended 30th June, 2018.

Place: Chandigarh

Date : 27-07-2018

**By order of the Board  
For Syschem (India) Limited  
(Ranjan Jain)**

**Chairman-Cum-Managing Director  
DIN : 00635274**