

SYSCHEM (INDIA) LIMITED

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

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 12th November, 2018 at 4.30 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 and half year ended 30th September, 2018.

**By Order of the Board
For Syschem (India) Limited**

Sd/-

(Suninder Veer Singh)

Joint Managing Director

DIN : 07693557

Place: Chandigarh

Date : 01-11-2018