

5th September, 2017

Department of Corporate Services
BSE Ltd.
P. J. Towers, Dalal Street,
Fort, Mumbai - 400 001.

**Sub: Intimation about Book Closure, the date of 32nd Annual General Meeting
and e-voting period**

Dear Sir/Madam,

We are pleased to inform that the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, 23rd September, 2017** to **Friday, 29th September, 2017** (both days inclusive) for the purpose of the 32nd Annual General Meeting of the Company to be held on **29th September, 2017**.

Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to all its members (holding shares both in physical and electronic form) the facility to exercise their right to vote through remote e-voting. The website for the e-voting is www.evotingindia.com.

The remote e-voting period shall begin on **Tuesday, 26th September, 2017** at **9.00 a.m.** and ends on **Thursday, 28th September, 2017** at **5.00 p.m.** The cut-off date for the purpose of e-voting shall be **Friday, 22nd September, 2017**.

You are requested to kindly take the same on record for your further needful.

Thanking You,

Yours truly,

For Systematix Corporate Services Limited

V. J. Dhanesha

Vrunda Dhanesha

Company Secretary & Compliance Officer

