

14th February, 2017

The Manager/Company Secretary,
BSE Ltd.
Floor 25, P.J. Towers Fort,
Mumbai -400 001

Dear Sir/Madam,

Company Script Code: 526506

Re: Intimation of outcome of the Board Meeting.

The Board Meeting of the Company was held on **Tuesday, 14th February, 2017** at "The Capital", 'A' Wing, 6th Floor, No.603-606, Plot No. C-70, 'G' Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051. The Board Members has considered, discussed and approved inter alia the following:

1. The Standalone & Consolidated Un-audited Financial Results for the quarter ended and nine months ended 31st December, 2016 along with the Limited Review Report for the period.
2. Appointment of Internal Auditor for the financial year 2017-2018.
3. Appointment of Mr. Shree Prakash Mundhra as a Chief Financial Officer of the Company w.e.f. 14th February, 2017.

Brief Profile

Mr. Shree Prakash Mundhra is a qualified Chartered Accountant with a rich experience of more than 20 years in the field of finance, accounts and taxation.

4. Appointment of Mr. Shree Prakash Mundhra, CFO of the Company to determine material events and information and make disclosures of the same to the stock exchange under regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
5. Re-appointment of Mr. Chandra Prakash Khandelwal as a Managing Director w.e.f. 1st April, 2017.
6. Noted the resignation of Mr. Pradeep Gotecha from the post of Director and Chief Financial Officer of the Company.



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SEBI Merchant Banking Registration No.: INM000004224

CIN: L91990MP1985PLC002969



The copy of the Standalone & Consolidated Un-audited Financial Results along with the Limited Review Report is enclosed herewith for your kind perusal.

The meeting commenced at 01.30 p.m. and concluded at 05.15 p.m.

We hereby request you to kindly take the same on record.

Thanking You,

Yours faithfully,
For **Systematix Corporate Services Limited**

V. J. Dhanesha

Vrunda Dhanesha
Company Secretary & Compliance Officer



Encl: As Above