



Syschem (India) Limited

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Distt. Panchkula, Haryana -133302, India.
CIN : L24219HR1993PLC032195
Ph.: 7082923502, 7082923506
E-mail : info@syschem.in, URL : www.syschem.in

REF. NO: SIL/2017-18/084

Date : 08/08/2017

The Corporate Services Department,
B S E Limited,
P.J. Towers, Dalal Street,
MUMBAI - 400 001.

Scrip Code: 531173

Sub.: Allotment of Equity Shares and Convertible Warrants on Preferential Basis

Dear Sir,

With reference to the subject cited above, please be informed that the Company in its meeting held on Tuesday, 8th August, 2017, allotted 3,00,000 Equity Shares of Rs. 10/- each at a premium of Rs. 1.50 each and 37,39,600 Zero Coupon Convertible Warrants of Rs. 10/- each at a premium of Rs. 1.50 each on preferential basis.

This is for your information and records please.

Thanking you,

Yours truly

For **SYSCHEM (INDIA) LIMITED**

(SUNINDER VEER SINGH)

Joint Managing Director

DIN : 07693557