



Syschem (India) Limited

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E-mail : info@syschem.in
URL : www.syschem.in

Ref. No. SIL/2016-17/127

Dated: 04/11/2016

BY E-MAIL

The General Manager,
Deptt of Corporate Services,
B S E Limited,
PJ Tower, 25th Floor, Dalal Street
MUMBAI - 400 001.

Sub: **NOTICE OF BOARD MEETING.**

This is to inform you that pursuant to Regulation 29 of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the company will be held on 12th November, 2016 at 02.30 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 second quarter and half year ended 30th September, 2016.

Further, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for prohibition of insider trading, the trading window for dealing in the securities of the Company would remain closed from 4th November, 2016 to 14th November, 2016 (both days inclusive) for the Directors/Officers/Designated Persons of the Company.

This is for your information and records please.

Yours truly
for **SYSCHEM (INDIA) LIMITED**

(JAGAMOHAN ARORA)
Director
DIN: 00828060