



SYSCHEM (INDIA) LIMITED
Regd.Off.: Village BARGODAM, Tehsil Kalka,
Distt. Panchkula (Haryana) Tel.No.:0172-
5070472; CIN:L24219HR1993PLC032195,
Website:www.syschem.in;
Email:info@syschem.in

Ref: SIL/2023-24/08

27thApril, 2024

To,
The Gen Manager
Corporate Relationship Dept.
BSE Limited
PJ Tower, Dalal Street, Mumbai- 400 001

Equity Scrip Code: 531173

Kind Att: Head –Listing Department

Subject: Notice of Board Meeting for the Quarter and year Ended 31stMarch, 2024.

This is to inform you that pursuant to regulation 29 of SEBI Listing Obligations and Disclosure Requirement) Regulation 2015, the meeting of the Board of Directors of the Company will be held on Monday that is **6th of May, 2024 at 11:00 A.M** at the registered Office of the Company to transact the following business to inter alia consider and take on record the audited Financial Results of the Company for the quarter and year ended 31stMarch, 2024 and any other business with the permission of the Chairperson.

This is for your information and records, please

Yours Truly

For Syschem India Limited

Shikha
Kataria Digitally signed by
Shikha Kataria
Date: 2024.04.27
13:56:32 +05'30'

Shikha Kataria
Company Secretary and Compliance Officer
M.No: 57304