



Syschem (India) Limited

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REF. NO: SIL/2020-21/074

Dated: 26/10/2020

Deptt of Corporate Services,
BSE Limited
P.J. Towers,
Dalal Street,
MUMBAI - 400 001

Sub: Notice of Annual General Meeting and Book Closure

Dear Sir,

Pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015, we would like to inform you that the Annual General Meeting of the Company has been scheduled to be held on Tuesday, November 24, 2020 at 3.00 P.M. The register of members and share transfer books will remain closed from 19th November 2020 to 24th November 2020 both days inclusive for the purpose of Annual General Meeting of the Company.

This is for your information and record please.

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


(AUTHORISED SIGNATORY)

