



Syschem (India) Limited

Regd. Office & Works : Village Bargodam, Teh. Kalka,
Distt. Panchkula, Haryana -133302, India.
CIN : L24219HR1993PLC032195
Ph.: 7082923502, 7082923506
E-mail : info@syschem.in, URL : www.syschem.in

REF. NO. SIL/2020-21/072

Dated: 21.10.2020

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

**Sub: NEWSPAPER ADVERTISEMENT – DISCLOSURE UNDER REGULATION 30
AND 47 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015.**

Dear Sir,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of Newspaper Publication of 'Notice of Board Meeting' published in Business Standard in English language and in Jansatta in Hindi language on 21st October, 2020 with respect to consider and approve Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2020.

This is for your information and records please.

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

Ranjan Jain

**(RANJAN JAIN)
DIRECTOR
DIN: 00635274**



Encl : As Above.

सिस्कैम (इंडिया) लिमिटेड

पंजीकृत कार्यालय : गांव बाड़गोदाम तहसील कालका, जिला पंचकूला (हरियाणा)
CIN : L24219HR1993PLC032195 Website : www.syschem.in

सूचना

एतद्द्वारा यह सूचना दी जाती है कि, विनियमन 2015 की सेबी (सूचीकरण बाध्यताएं एवं प्रकटन आवश्यकताएं) के विनियमन 29 की अनुवर्ती में कंपनी के बोर्ड के निदेशकों की बैठक 30 सितंबर 2020 को समाप्त हेतु कंपनी के अनआडिटेड वित्तीय तिमाही एवं अर्ध वार्षिक परिणाम को रिकार्ड पर लेने हेतु एवं सभी विषयों पर विचार करने हेतु कंपनी के कॉर्पोरेट कार्यालय पर शुक्रवार 30 अक्टूबर 2020, 4.00 बजे होगी।

स्थान: चण्डीगढ़

दिनांक: 20-10-2020

बोर्ड के आदेश द्वारा
कृते सिस्कैम (इंडिया) लिमिटेड
(सुनिंदर वीर सिंह) प्रबन्ध निदेशक
DIN : 07693557

SYSCHEM (INDIA) LIMITED

Regd. Office : Village Bargodam, Tehsil Kalka, Distt. Panchkula (Haryana)
CIN : L24219HR1993PLC032195 Website : www.syschem.in

NOTICE

Notice is hereby given that pursuant to Regulation 29 of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Friday, the 30th October, 2020 at 4.00 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 quarter and half year ended 30th September, 2020.

Place: Chandigarh

Date : 20-10-2020

By order of the Board
For Syschem (India) Limited
Sd/- (SUNINDER VEER SINGH)
Managing Director, DIN : 07693557