



**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/2024-25/31

Date: 25-07-2024

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 Ended 30 June, 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 **12<sup>th</sup> of August, 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 unaudited financial results of the Company for the quarter ended 30<sup>th</sup>June, 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  
Company Secretary and Compliance Officer  
M.No: 57304