

SYSTEMATIX SECURITIES LTD.

Registered Office: 35, Old Industrial RIICO Area, Chittorgarh, Rajasthan, India 312001, Mob. No. - 9414111117
Web: www.systematixsecurities.in, E-mail- systematixctor@gmail.com, CIN: L65999RJ1986PLC070811

To,
The Secretary,
Corporate Relationship Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Date : 29th May 2023

Ref. : SYSTEMATIX SECURITIES LTD (BSE Scrip Code 531432, SCRIP Name: SYTIXSE, ISIN No. INE07P301011)

Subject-Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations,2015-Outcome of the Meeting of Board of Directors.

Dear Sir/Mam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulation 2015,We would like to inform you that meeting of the Board of directors is held on Monday, 29th May ,2023.The outcome of the said Board meeting is as follows:

1. To consider and approve the Audited Standalone and Consolidated Financial Results for the quarter and year ended 31st March 2023.
2. Approval of standalone & Consolidated Auditors report along with modified/Unmodified opinion on the financial Results for the quarter & year ended 31st March 2023.
3. Approval of the Audited standalone & Consolidated Financial statements, including the balance sheet as at 31st March 2023 and the statement of profits and loss and cash flow, statement of changes in equity and notes thereon for the year ended 31st March,2023.
4. Re-appointment of M/s Varun Bhomia & Company ,Practicing Company Secretary as Secretarial Auditor of the company for the financial year 2023-24.
5. Company sold an unquoted investment of Action marble & Granites Pvt Ltd.
6. Other routine Businesses with the permission of chairman.

The Board Meeting commenced at **11:00 AM** and conclude at **2:30 PM**.

This is for your information and record

Thanking you.

Yours faithfully,
For Systematix Securities Limited

Rajesh Kumar Inani
Director
DIN: - 00410591