



# AUTOMATIC SYSTEMS LTD

Business Registration Number: C07009339

## TO THE ATTENTION OF THE SHAREHOLDERS OF AUTOMATIC SYSTEMS LTD

The Annual Meeting of Automatic Systems Ltd is scheduled for the **25<sup>th</sup> September 2020 at 14 00hrs** at The Mauritius Turf Club, Port Louis.

The annual report at 31 December 2019 is available on the company's website: **<https://automaticsystemsLtd.mu/financials>**

Shareholders may request a copy of the annual report by contacting the Secretary, Box Office Ltd:

**Address** : 2<sup>nd</sup> Floor Palm Square,  
90906 La Mivoie, Tamarin

**Telephone:** 483 4309

**Email** : [kimberly@box-office.mu](mailto:kimberly@box-office.mu)

Box Office Ltd  
Company Secretary  
This 3<sup>rd</sup> September 2020.

*This Communiqué is issued in accordance with Listing Rules 11.3 and Practice Direction (no. 5 of 2020) pursuant to Section 20A of the companies act 2001.*

*The Board accepts full responsibility for the accuracy of the information contained in this Communiqué.*