

**Date: 02/03/2017**

To

The National stock Exchange of India Limited  
Exchange Plaza, Bandra- Kurla Complex,  
Bandra (East),  
Mumbai- 400051

Dear Sir,

**Sub: Intimating the Date of Board of Directors Meeting to be held on March 6, 2017**

Ref: Husys Consulting Limited (Company symbol: HUSYSLTD)

This is to inform you that the 13th Board of Directors Meeting of the Company will be held on Monday, March 6, 2017 at 7:30 P.M. at the Registered office of the Company; Husys House, 1-8-505/D/E/A, Prakash Nagar, Begumpet, Hyderabad- 500016 to consider the following:

1. To confirm and approve the Minutes of the 12th Meeting of the Board of Directors held on 09/11/2016.
2. To take note of the Statement of Investor Complaints for the quarter ended 31st December, 2016 as per Regulation 13(3) of the SEBI (LODR) Regulations, 2015.
3. To take note of Resignation of Company Secretary, Ms Ramyanka Yadav K.
4. To appoint Ms. Megha Chandak as new Company Secretary of the Company.
5. To Take note of the Documents Submitted for Request for Proposal (RFP) to Andhra Pradesh Scheduled Castes Cooperative Financial Corporation Limited (APSCCFC LTD.) for imparting Soft Skills training to SC Educated Unemployed youth in the State of Andhra Pradesh.

This is for your information and record.

Thanking You.

For **HUSYS CONSULTING LIMITED**

  
**Gundlapally Ramalinga Reddy**  
**MANAGING DIRECTOR**  
**DIN: 00559079**

