

Date: 09/11/2016

To

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

Dear Sir,

Sub: Outcome of Board of Directors Meeting held on 9th November, 2016

Ref: Husys Consulting Limited (Company symbol: HUSYSLTD)

This is to inform you that the 12th Board of Directors Meeting was held today i.e. Wednesday, 9th November, 2016 at 7:00 P.M. at the Registered Office of the Company; Husys House, 1-8-505/E/D/A, Prakash Nagar, Begumpet, Hyderabad- 500016.

Following is the outcome of the Board Meeting:

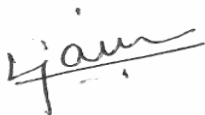
1. Approval of un-audited financial results for the half year ended 30th September, 2016 and Independent Auditors' Limited Review report thereon.
2. Resignation of Ms. Harshita Jain from the post of Company Secretary w.e.f. 10/11/2016.
3. Appointment of Ms. Ramyanka Yadav K as new Company Secretary of the Company.

This is for your information and record.

Thanking You.

Yours Faithfully,

For **HUSYS CONSULTING LIMITED**



HARSHITA JAIN
COMPANY SECRETARY
Mem No.: A39993

