

Date: 02/11/2016

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 November 8, 2016

Ref: Husys Consulting Limited (Company symbol: HUSYSLTD)

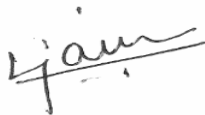
This is to inform you that the 12th Board of Directors Meeting of the Company will be held on Tuesday, November 8, 2016 at 7:00 P.M. at the Registered office of the Company; Husys House, 1-8-505/D/E/A, Prakash Nagar, Begumpet, Hyderabad- 500016 to consider the following:

1. To take note of Minutes of the Independent Directors Meeting held on 21/09/2016.
2. To take note of Compliance Certificate received from RTA certifying maintenance of physical & electronic transfer facility as per Regulation 7 (3) of the SEBI (LODR) Regulations, 2015.
3. To take note of the Statement of Investor complaints for the half year ended 30th September, 2016 as per Regulation 13(3) of the SEBI (LODR) Regulations, 2015.
4. To take note of the Shareholding Pattern for the half year ended 30th September, 2016 as per Regulation 31(1) of the SEBI (LODR) Regulations, 2015.
5. To take note of the Statement of Deviation for the half year ended 30th September, 2016 as per Regulation 32 of the SEBI (LODR) Regulations, 2015.
6. To take note of the Certificate for the half year ended 30th September, 2016 as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015.
7. To take note of the statement of Reconciliation of Share Capital Audit for the half year ended 30th September, 2016 as per Regulation 55A of the SEBI (Depositories and Participants) Regulations.
8. To approve un-audited financial results for the half year ended 30th September, 2016 and Limited Review report thereon.
9. To approve the Insider Trading Policy.
10. To take note of resignation of Company Secretary, Ms. Harshita Jain.
11. To appoint Ms. Ramyanka Yadav K as new Company Secretary of the Company.

This is for your information and record.

Thanking You.

For **HUSYS CONSULTING LIMITED**



HARSHITA JAIN
COMPANY SECRETARY
Mem No. A39993

