

Date: 18/03/2016

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

Dear Sir,

Sub: Intimation of the Extra - Ordinary General Meeting to be held on 21th March, 2016

Ref: Husys Consulting Limited (Company symbol: Husys)

The Extra Ordinary General Meeting (EGM) of the members of Husys Consulting Limited will be held on Monday, 21th day of March, 2016 at 11:30 A.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 give Approval for Listing of the Company on the SME Platform of National Stock Exchange (EMERGE)
2. Approval for Grant of ESOP (Employee Stock Option Plan)
3. To Regularization Mr. Diwaker Singh as the Independent Director of the Company.
4. To Change designation of Ms. Geeta Goti from Independent Director to Executive Director of the Company and fix her Remuneration.
5. To reappoint Mr. Gundlapally Ramalinga Reddy as the Managing Director of the Company and approve his remuneration.
6. To reappoint Ms. Gundlapally Praveena Reddy as the Whole-Time Director of the Company and approve her remuneration.

This is for your information and record.

Thanking You.

Yours Faithfully,

For HUSYS CONSULTING LIMITED


HARSHITA JAIN
COMPANY SECRETARY
Mem. No. A39993

