

Date: 18/03/2016

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

Dear Sir,

**Sub: Outcome of Board of Directors Meeting held on 18<sup>th</sup> March, 2016**

**Ref: Husys Consulting Limited (Company symbol: Husys)**

This is to inform you that the 7<sup>th</sup> Board of Directors Meeting was held today i.e. Monday, 18<sup>th</sup> March, 2016 at 7:30 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. Mr. Diwaker Singh appointed as Additional Director of the Company in capacity of Independent the Independent Director.
2. Designation of Ms. Geeta Goti changed from Independent Director to Executive Director of the Company.
3. Delisting of the Company from Emerge ITP of NSE approved.
4. Draft Notice of Postal Ballot for Delisting approved.
5. M/s Puttaparthi Jagannatham & Co., Company Secretaries appointed as the Scrutinizer for the Postal Ballot.
6. Approval for Listing of the Company on the SME Platform of National Stock Exchange (EMERGE) given.
7. Appointment of Sarthi Capital Advisors Private Limited as Lead Managers to the Issue for the upcoming Listing approved.
8. Draft Notice calling EGM on 21.03.2016 along with Shorter Notice for calling of EGM at short notice approved.
9. Approval for Grant of ESOP given.
10. Approval for formation of Compensation committee to float Husys ESOP - 2016 Scheme given.
11. Mr. Gundlapally Ramalinga Reddy reappointed as the Managing Director of the Company for a period of five years w.e.f. 1<sup>st</sup> April, 2016.



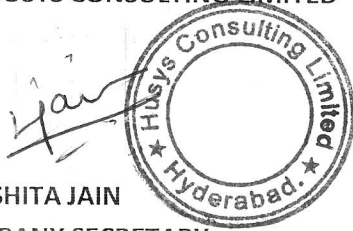
12. Ms. Gundlapally Praveena Reddy appointed as the Whole Time Director of the Company for a period of five years w.e.f. 1<sup>st</sup> April, 2016.
13. Consent given to M/s G. D. Upadhyay & Co., Chartered Accountants to represent the Company before IT Department.

This is for your information and record.

Thanking You,

Yours Faithfully,

For **HUSYS CONSULTING LIMITED**



**HARSHITA JAIN**  
**COMPANY SECRETARY**

Mem No.: A39993