

Date: 24/05/2016

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 25th May, 2016

Ref: Husys Consulting Limited (Company symbol: Husys)

This is to inform you that the 9th Board of Directors Meeting of the Company will be held on Wednesday, 25th May, 2016 at 9:00 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:

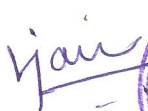
1. To approve appointment of Legal Advisor for the issue.
2. To appoint M/s R & A Associates, Company Secretaries as the Secretarial Auditors of the Company for the F. Y. 2015-16 & 2016-17.
3. Approval of Draft Prospectus.
4. To take note of the Modification of charge.
5. To approve the Draft Annual Report for the F.Y. 2015-16.
6. To approve the draft Notice for calling of the 11th Annual General Meeting of the Company
7. To approve the Re-appointment of M/s. JBRK & Co., Chartered Accountants as Statutory Auditors 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

