

Date: 24/05/2016

To

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

Dear Sir,

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

**Subject: Intimation about Circular Resolution**

**Date of Circulation: 24/05/2016**

**Total no. of items proposed: 04**

This is to inform you that Notice for following items has been circulated to take consent of the board to pass the resolution by way of Circular Resolution:


1. To appoint Mr. Atal Malaviya as the Additional Director of the Company
2. To reconstitute the Committees
3. To take note of the Withdrawal of admission to dealings in equity shares on NSE EMERGE-ITP Platform.
4. To approve objects for the upcoming Issue.

This is for your information and record.

Thanking You.

Yours Faithfully,

For HUSYS CONSULTING LIMITED


HARSHITA JAIN  
COMPANY SECRETARY  
Mem No. A39993