

Date: 25/05/2016

To

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

Dear Sir,

**Sub: Outcome of Board of Directors Meeting held on 25<sup>th</sup> May, 2016**

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

This is to inform you that the 9<sup>th</sup> Board of Directors Meeting was held today i.e. Wednesday, 25<sup>th</sup> May, 2016 at 9:00 A.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:

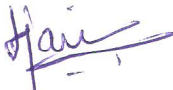
1. Approval of appointment of Legal Advisor for the issue.
2. M/s R & A Associates, Company Secretaries appointed as the Secretarial Auditors of the Company for the F. Y. 2015-16 & 2016-17.
3. Approval of Draft Prospectus.
4. To take note of the Modification of charge.
5. Approval of the Draft Annual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



www.husys.net

**Husys Consulting Limited**