

Date: 19/04/2016

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 19th April, 2016

Ref: Husys Consulting Limited (Company symbol: Husys)

This is to inform you that the 8th Board of Directors Meeting was held today i.e. Tuesday, 19th April, 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. Approval Balance Sheet, Statement of Profit and loss account along with Schedule and Notes to account for the Financial Year ended 31st March, 2016.
2. Approval of Audited Financial Report for the Financial Year ended 31st March, 2016.
3. Approval of Borrowing powers of the Company U/s 180(1)(c) of the Companies Act, 2013.
4. Approval of powers of the Board U/s 108(1)(c) of the Companies Act, 2013
5. Approval of the Issue Agreement between the Company and Sarthi Capital Advisors Private Limited for the Initial Public offering (IPO).
6. Approval of the appointment of M/s. Sarthi Capital Advisors Private Limited as Underwriters for the issue.
7. Approval of the appointment of M/s. Karvy Computershare Private Limited as the Registrar for the issue.
8. Approval of the tripartite Market Maker's Agreement between the Company, M/s. Sarthi Capital Advisors Private Limited, Underwriters and the M/s. Wealth First Portfolio Managers Limited, Market Makers for the issue.



9. Approval of appointment of M/s. Minesh Anand & Associates, Chartered Accountants as Peer Review Auditor for the issue.

This is for your information and record.

Thanking You.

Yours Faithfully,

For **HUSYS CONSULTING LIMITED**

A handwritten signature in blue ink, appearing to be 'Har', is written over a purple circular stamp. The stamp contains the text 'Husys Consulting Limited' around the top inner edge and 'Hyderabad.' around the bottom inner edge, with two small stars on either side of the bottom text.

HARSHITA JAIN
COMPANY SECRETARY
Mem No.: A39993