

Date: 29/12/2015

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 31st December, 2015

Ref: Husys Consulting Limited (Company symbol: Husys)

This is to inform you that the 6th Board of Directors Meeting of the Company will be held on Thursday, 31st December, 2015 at 10:30 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:

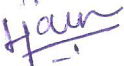
1. To take note of receipt of In-principle approval from NSE for issuing and allotting 413250 Equity shares.
2. Authorization to Board for Issue and Allotment of Equity Shares to Mr. Gundlapally Ramalinga Reddy.
3. Authorization to apply for Listing Approval and Trading Approval to NSE for 4,13,250 shares.
4. Authorization for execution of Uniform Listing Agreement with the National Stock Exchange of India Limited, Mumbai.

This is for your information and record.

Thanking You.

Yours Faithfully,

For **HUSYS CONSULTING LIMITED**


**HARSHITA JAIN
COMPANY SECRETARY
Mem No. A39993**

