

Date: 16/03/2016

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 18<sup>th</sup> March, 2016**

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

This is to inform you that the 7<sup>th</sup> Board of Directors Meeting of the Company will be held on Friday, 18<sup>th</sup> March, 2016 at 7:30 P.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 signing of the Uniform Listing Agreement with National Stock Exchange.
2. To Appoint Mr. Diwaker Singh as the Independent Director of the Company.
3. To Change designation of Ms. Geeta Goti from Independent Director to Executive Director of the Company and fix her remuneration.
4. To Approve admission of Mr. Diwaker Singh as the Member of the Nomination & Remuneration Committee.
5. To Approve admission of Mr. Diwaker Singh as the Member of the Audit Committee.
6. To Accept resignation of Ms. Geeta Goti from the post of Member of the Nomination & Remuneration committee.
7. To Approve Delisting of the Company from Emerge ITP of NSE.
8. To Consider passing of Resolution by Postal Ballot to obtain Approval of Shareholders for Delisting from Emerge ITP of NSE.
9. To Approve the draft Notice of Postal Ballot
10. To Appoint M/s Puttaparthi Jagannatham & Co., Company Secretaries as the Scrutinizer for the Postal Ballot.
11. To give Approval for Listing of the Company on the SME Platform of National Stock Exchange (EMERGE)
12. To Approve appointment of Sarthi Capital Advisors Private Limited as Lead Managers to the Issue for the upcoming Listing.
13. To Approve Notice calling EGM and Noting of Shorter Notice for calling of EGM.
14. Approval for Grant of ESOP.
15. To Approve formation of Compensation committee to float ASOP - 2016 Scheme.



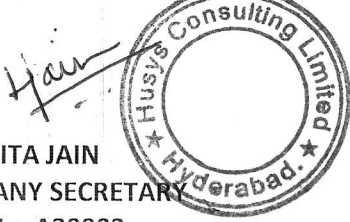
16. To Re-appoint Mr. Gundlapally Ramalinga Reddy as the Managing Director of the Company and Approve his remuneration as fixed by the Nomination & Remuneration Committee.
17. To Re-appoint Ms. Gundlapally Praveena Reddy as the Whole Time Director of the Company and Approve his remuneration as fixed by the Nomination & Remuneration Committee.
18. To give Consent to M/s G. D. Upadhyay & Co., Chartered Accountants to represent the Company before IT Department.

This is for your information and record.

Thanking You.

Yours Faithfully,

For **HUSYS CONSULTING LIMITED**



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