

Date: 16/04/2016

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 19th April, 2016

Ref: Husys Consulting Limited (Company symbol: Husys)

This is to inform you that the 8th Board of Directors Meeting of the Company will be held on Tuesday, 19th April, 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 Compliance Certificate received from RTA certifying maintenance of physical & electronic transfer facility as per Regulation 7 (3) of the SEBI (LODR) Regulations, 2015.
2. To take note of the Statement of Investor complaints for the half year ended 31st March, 2016 as per Regulation 13(3) of the SEBI (LODR) Regulations, 2015.
3. To take note of the Shareholding Pattern for the half year ended 31st March, 2016 as per Regulation 31(1) of the SEBI (LODR) Regulations, 2015.
4. To take note of the Statement of Deviation for the half year ended 31st March, 2016 as per Regulation 32 of the SEBI (LODR) Regulations, 2015.
5. To take note of the PCS Certificate for the half year ended 31st March, 2016 as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015.
6. To take note of the statement of Reconciliation of Share Capital Audit for the half year ended 31st March, 2016 as per Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996.
7. Approval Balance Sheet, Statement of Profit and loss account along with Schedule and Notes to account for the Financial Year ended 31st March, 2016.
8. Approval of Audited Financial Report for the Financial Year ended 31st March, 2016.
9. To approve Borrowing powers of the Company U/s 108(1)(c) of the Companies Act, 2013.
10. To approve powers of the Board U/s 180(1)(a) of the Companies Act, 2013.
11. To approve appointment of Underwriters for the issue.
12. To approve appointment of Market Makers for the issue.



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13. To approve appointment of the Registrar for the issue.
14. To approve appointment of Peer Review Auditor for the issue.

This is for your information and record.

Thanking You.

Yours Faithfully,

For **HUSYS CONSULTING LIMITED**

Hain
HARSHITA JAIN
COMPANY SECRETARY
Mem No. A39993

