

Date: 31/12/2015

To

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

Dear Sir,

Sub: Outcome of Board of Directors Meeting held on 31st December, 2015

Ref: Husys Consulting Limited (Company symbol: Husys)

This is to inform you that the 6th Board of Directors Meeting was held today i.e. Thursday, 31st December, 2015 at 10:30 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:

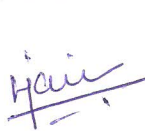
1. 4,13,250 Equity shares allotted to Mr. Gundlapally Ramalinga Reddy.
2. Authorization to apply for Listing Approval and Trading Approval to NSE for 4,13,250 shares.
3. Authorization for execution of uniform Listing Agreement with the National Stock Exchange of India Limited, Mumbai.

This is for your information and record.

Thanking You,

Yours Faithfully,

For **HUSYS CONSULTING LIMITED**





HARSHITA JAIN
COMPANY SECRETARY
Mem No.: A39993