

Date: 14/11/2015

To
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 14th November, 2015

Ref: Husys Consulting Limited (Company symbol: Husys)

This is to inform you that the 5th Board of Directors Meeting was held today i.e. Saturday, 14th November, 2015 at 4:00 P.M. at the Registered office of the Company; Husys House, 1-8-505/D/E/A, Prakash Nagar, Begumpet, Hyderabad- 500016.

Following is the outcome of the Board Meeting:

1. Appointment of M/s JBRK & Co. Chartered Accountants as Statutory Auditors of the Company to fill up casual vacancy caused by the resignation of M/s Chandan & Ranjith, Chartered Accountants from the post of Statutory Auditor.
2. Approval of half yearly un-audited financial results for the half year ending on 30/09/2015 and limited review report thereon.
3. Rectification of the issue and allotment of 4,13,250 Equity Shares on Private placement Basis to Mr. G. Ramalinga Reddy.
4. Rectification in the Private Placement Offer Letter issued to Mr. G. Ramalinga Reddy for issue of 4,13,250 Equity Shares.
5. Approval of notice calling Extra-ordinary General Meeting on 28/11/2015.
6. Approval of Transfer of shares.

This is for your information and record.

Thanking You.

Yours Faithfully,

For **HUSYS CONSULTING LIMITED**



HARSHITA JAIN
COMPANY SECRETARY
Mem No.: A39993

