

**Date: 06/03/2017**

To

**The National stock Exchange of India Limited**

Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai- 400051

Dear Sir,

**Sub: Outcome of Board of Directors Meeting held on 6<sup>th</sup> March, 2017**

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

This is to inform you that the 13<sup>th</sup> Board of Directors Meeting was held today i.e. Monday , 6<sup>th</sup> March, 2017 at 7:30 P.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. Husys Consulting Limited signed an M.O.U (**Memorandum of Understanding**) with Sneha Synergy Solutions Private Limited (Being Companies incorporated and registered under the Companies Act, 1956 and 2013) on March 1, 2017 under Strategic Partnership.

**OBJECTIVE OF M.O.U :** Both the Companies shall work together and carryout business as HR Service Provider i.e HR Consulting, HR Operations and HR Technology and for achieving the objective shall provide necessary support to each other in terms of sharing Infrastructure and Manpower, Providing HRM Services and Products to Client Organization,

– **Key Highlights of Sneha Synergy Solutions Private Limited:**

- Specialized in Manpower Outsourcing, Payroll Processing, Non-IT Recruitment & Statutory Compliance
- Company with 15 cr Turnover 2015-16, Slated to around 24 Cr in 2016-17
- List of Top Clients (Large Indian MNC's and JV's)

– **Benefit to Husys:**

- Strength to Husys Portfolio and the Line of Business has more scope
- Reach for Sri Lankan & Middle East Market

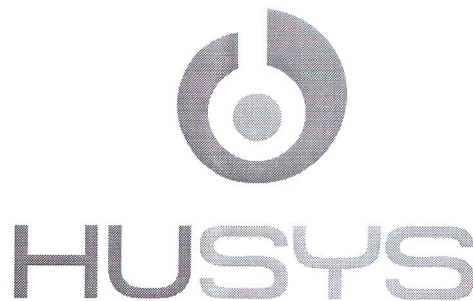
- SME on Statutory Compliance for Improving our Technology
- Joint Bidding of Large Govt. Projects

2. Successful Launch of **Mobile App of ApHusys** (Application of Human Synergy) which is simple, secure and convenient for managing the whole gamut of HR Life cycle activities on the go.

A first from Husys in India, launched "Oma" an intelligent tool helps users on Mobile seek information and action many activities without going through many steps.

This App is available at all levels and simplifies your work life by providing anytime, anywhere access to Employee & Manager. Users of the App can view their Pay-Slips, apply for leaves, clock-in and clock-out and do much more! They can also make use of "employee socials" a communication feature available for effective intra-organizational communication. Reach & chat with any of users/colleague through the App.

3. **Adoption of New LOGO:**



- New and Fresh Look
  - Logo Represent the Modern, Simple, Uplift, Power, Human Focused & Spiralling Growth
  - Gray is a cool, neutral, and balanced
  - Orange for joy, warmth, sunshine, enthusiasm, creativity, success, encouragement, change, determination, happiness, fun, enjoyment, balance, freedom, expression, and fascination.
  - Public Launch on 15<sup>th</sup> March 2017
4. Resignation of Ms. Ramyanka Yadav K from the post of Company Secretary cum Compliance Officer w.e.f. 31/01/2017.
5. Appointment of Ms. Megha Chandak as new Company Secretary of the Company in place of Ms. Ramyanka Yadav K w.e.f. 08/02/2017

