

Date: 25/05/2016

To

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

Dear Sir,

Ref: Husys Consulting Limited (Company symbol: Husys)

Subject: Outcome of Circular Resolution

Date of Circulation: 24/05/2016

Date of passing Resolution: 24/05/2016

Total no. of items proposed: 04

This is to inform you that we have received assent from majority of the Directors for the following items for which resolution was passed by circulated and hence these items are considered passed and approved:

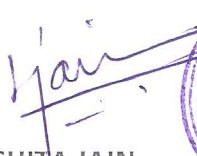
1. Mr. Atal Malaviya appointed as the Additional Director of the Company in the capacity of Independent director.
2. Reconstitution of the Committees
3. took note of the Withdrawal of admission to dealings in equity shares on NSE EMERGE-ITP Platform.
4. Approval of objects for the upcoming Issue.

This is for your information and record.

Thanking You.

Yours Faithfully,

For HUSYS CONSULTING LIMITED


HARSHITA JAIN
COMPANY SECRETARY
Mem No. A39993

