

Date: 03/11/2016

To

The Board of Directors
Husys Consulting Limited
Husys House, 1-8-505/E/D/A,
Prakash Nagar, Begumpet
Hyderabad- 500016

Dear Sir/ Ma'am,

Subject: Postponement of the 12th Board of Directors Meeting to 09/11/2016

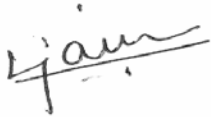
Ref: Husys Consulting Limited (Company symbol: HUSYSLTD)

This is to inform you that the 12th meeting of the Board of Directors of the Company which was supposed to be held on Tuesday, November 8, 2016 is postponed to Wednesday, November 9, 2016 at 7:00 P.M. (IST).

Kindly take note of the change of date.

Thank-You.

For **HUSYS CONSULTING LIMITED**



HARSHITA JAIN
COMPANY SECRETARY
Mem No. A39993

