

Date: 06/11/2015

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

Dear Sir,

Sub: Intimating the date of Board of Directors Meeting to be held on 14th November, 2015

Ref: Husys Consulting Limited (Company symbol: Husys)

This is to inform you that the 5th Board of Directors Meeting of the company will be held on Friday, 14th September, 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 to consider the following:

1. To 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 & Ranjit, Chartered Accountants from the post of Statutory Auditor.
2. To approve 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 3,34,385 Equity Shares on Private placement Basis to Mr. G. Ramalinga Reddy.
4. Rectification of the Private Placement Offer Letter
5. To approve notice calling Extra-ordinary General Meeting on 28/11/2015.
6. To 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