

Date: 08/11/2017

To

The 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, 2017

Ref: Husys Consulting Limited (Company symbol: HUSYSLTD)

This is to inform you that the 16th Board of Directors Meeting of the Company will be held on Tuesday, 14th November, 2017 at 6:30 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 take note of Compliance Certificate received from RTA certifying maintenance of physical & electronic transfer facility as per Regulation 7 (3) of the SEBI (LODR) Regulations, 2015.
2. To take note of the Statement of Investor complaints for the half year ended 30th September, 2017 as per Regulation 13(3) of the SEBI (LODR) Regulations, 2015.
3. To take note of the Shareholding Pattern for the half year ended 30th September, 2017 as per Regulation 31(1) of the SEBI (LODR) Regulations, 2015.
4. To take note of the Statement of Deviation for the half year ended 30th September, 2017 as per Regulation 32 of the SEBI (LODR) Regulations, 2015.
5. To take note of the PCS Certificate for the half year ended 30th September, 2017 as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015.
6. To take note of the statement of Reconciliation of Share Capital Audit for the half year ended 30th September, 2017 as per Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996.
7. To Approve Un-audited financial results for the half year ended 30th September, 2017 and Limited review report thereon.



8. Change in Designation of Geeta Goti, Executive Director to Non Executive, Non Independent Director of the Company.

This is for your information and record.

Thanking You.
Yours Faithfully,

For HUSYS CONSULTING LIMITED



MEGHA CHANDAK
COMPANY SECRETARY
Mem No. A49720

