

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 25<sup>th</sup> September, 2017**

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

This is to inform you that the 15<sup>th</sup> Board of Directors Meeting of the Company will be held on Monday, 25<sup>th</sup> September 2017 at 7:30 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 the Statement of Investor complaints for the Quarter ended 30<sup>th</sup> June, 2017 as per Regulation 13(3) of the SEBI (LODR) Regulations, 2015.
2. To take note of the statement of Reconciliation of Share Capital Audit for the Quarter ended 30<sup>th</sup> June, 2017 as per Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996.
3. To Appoint Mr. Subhash Kishan Kandrapu, Practising Company Secretary in place of M/s R & A Associates, Practising Company Secretaries as the Secretarial Auditors of the Company for the F. Y. 2017-18.
4. To Appoint Internal Auditors of the Company.
5. To take note of the Satisfaction of Charge.
6. To take note, Mr.Naresh Babu Deevi assuming the role of Chief Growth Officer

This is for your information and record.

Thanking You.

Yours Faithfully,

For HUSYS CONSULTING LIMITED



MEGHA CHANDAK  
COMPANY SECRETARY  
Mem No. A49720

