

Date: 14/11/2017

To

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

Dear Sir,

Sub: Outcome of Board of Directors Meeting held on 14th November, 2017

Ref: Husys Consulting Limited (Company symbol: HUSYSLTD)

This is to inform you that the 16th Board of Directors Meeting was held today i.e. Tuesday, 14th November, 2017 at 6:30 P.M. at the Registered Office of the Company; Husys House, 1-8-505/E/D/A, Prakash Nagar, Begumpet, Hyderabad- 500016.

Following is the outcome of the Board Meeting:

1. To take note of the Statement of Investor complaints for the Quarter ended 30th September, 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 30th September, 2017 as per Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996.
3. 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.
4. 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.
5. 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.
6. To take note of the Certificate for the half year ended 30th September, 2017 as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015.
7. Approval of un-audited financial results for the half year ended 30th September, 2017 and Independent Auditors' Limited Review report thereon.



8. Resignation of Geeta Goti from the post of Executive Director with effect from 31st October, 2017.

This is for your information and record.

Thanking You,

Yours Faithfully,

For **HUSYS CONSULTING LIMITED**



MEGHA CHANDAK
COMPANY SECRETARY

Mem No.: A49720

