

Date: 25/092017

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 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 was held today i.e. Monday, 25<sup>th</sup> September, 2017 at 7:30 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 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. Enhancement of Directors Sitting fee.

This is for your information and record.

Thanking You.

Yours Faithfully,

For HUSYS CONSULTING LIMITED

  
MEGHA CHANDAK  
COMPANY SECRETARY  
Mem No.: A49720

