

Date: 13/02/2018

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 13th February, 2018

Ref: Husys Consulting Limited (Company symbol: HUSYSLTD)

This is to inform you that the 17th Board of Directors Meeting was held today i.e. Tuesday, 13th February, 2018 at 3:00 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 31st December, 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 31st December, 2017 as per Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996.

This is for your information and record.

Thanking You.

Yours Faithfully,

For HUSYS CONSULTING LIMITED



**MEGHA CHANDAK
COMPANY SECRETARY**

Mem No.: A49720