

**Date: 18/05/2018**

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 24<sup>th</sup> May, 2018 and Trading Window Closure**

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

This is to inform you that the 18<sup>th</sup> Board of Directors Meeting of the Company will be held on Thursday, 24<sup>th</sup> May, 2018 at 8:00 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 Quarter ended 31st March, 2018 as per Regulation 13 of the SEBI (LODR) Regulations, 2015.
3. To take note of the Shareholding Pattern for the Quarter ended 31st March, 2018 as per Regulation 31(1) of the SEBI (LODR) Regulations, 2015.
4. To take note of the PCS Certificate for the half year ended 31st March, 2018 as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015.
5. To take note of the statement of Reconciliation of Share Capital Audit for the half year ended 31st March, 2018 as per Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996.
6. Approval of Audited Financial Report for the Financial Year ended 31st March, 2018.

7. Approval Balance Sheet, Statement of Profit and loss account along with Schedule and Notes to account for the Financial Year ended 31st March, 2018.
8. Approval of Draft Directors Report for the Financial Year ended 31<sup>st</sup> March, 2018.
9. To approve the Re-appointment of M/s. JBRK & Co., Chartered Accountants as Statutory Auditors of the Company.
10. To approve the Draft Notice for calling of the 18<sup>th</sup> Annual General Meeting of the Company.
11. To appoint Mr. Subhash Kandrapu, Practicing Company Secretaries as the Secretarial Auditors of the Company for the F.Y. 2018-19.
12. Approval of Recommendation of Dividend.
13. To approve the Draft Annual Report for the F.Y. 2017-18
14. To approve Borrowing powers of the Company U/s 108(1)(c) of the Companies Act, 2013.
15. To approve powers of the Board U/s 180(1)(a) of the Companies Act, 2013.

**Trading Window Closure:** The trading window for dealing in the securities of the Company shall remain closed from May 18, 2018 to May 26, 2018 (Both days inclusive) as per the Code of Conduct for regulation, monitoring and reporting of trading by insiders of the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and record.

Thanking You.

Yours Faithfully,

For **HUSYS CONSULTING LIMITED**



**MEGHA CHANDAK**  
**COMPANY SECRETARY**  
Mem No. A49720