

Date: 24/05/2018

To

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

Dear Sir,

Sub: Outcome of Board of Directors Meeting held on 24th May, 2018

Ref: Husys Consulting Limited (Company symbol: HUSYSLTD)

This is to inform you that the 18th Board of Directors Meeting was held today i.e. Thursday, 24th May, 2018 at 8:00 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. Approval of Audited Financial Report for the Financial year ended 31st March, 2018.
2. Approval Balance Sheet, Statement of Profit and loss account along with Schedule and Notes to accounts for the Financial Year ended 31st March, 2018.
3. Approval of the Re-appointment of M/s. JBRK & Co., Chartered Accountants as Statutory Auditors of the Company.

Name: CA. Sai Bhaskar K, Partner

M.No: 201048

Firm's Regd No: 005775S

4. Approval of Mr. Subhash Kandrapu, Practising Company Secretaries as the Secretarial Auditors of the Company for the F. Y. 2018-19.

Name: CS Subhash Kandrapu

ACS: 32743

CP: 17545

5. Approval of powers of the Board U/s 180(1)(a) of the Companies Act, 2013
6. Approval of Borrowing powers of the Company U/s 180(1)(c) of the Companies Act, 2013.
7. Approval of the Draft Annual Report for the F.Y. 2017-18.

8. Approval of the Draft Notice for calling of the 13th Annual General Meeting of the Company on 28th June, 2018 at 11.30 A.M at the registered office of the Company.
9. Approval of Draft Directors Report for the Financial Year ended 31st March, 2018.

This is for your information and record.

Thanking You.

Yours Faithfully,

For **HUSYS CONSULTING LIMITED**

Megha



MEGHA CHANDAK
COMPANY SECRETARY
Mem No.: A49720

