

Date: 08/11/2018

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 12th November, 2018

Ref: Husys Consulting Limited (Company symbol: HUSYSLTD)

This is to inform you that the Board of Directors Meeting of the Company will be held on Monday, 12th November, 2018 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 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 half year ended 30th September, 2018 as per Regulation 13(3) of the SEBI (LODR) Regulations, 2015.
3. To take note of the Shareholding Pattern for the half year ended 30th September, 2018 as per Regulation 31(1) of the SEBI (LODR) Regulations, 2015.
4. To take note of the Statement of Deviation for the half year ended 30th September, 2018 as per Regulation 32 of the SEBI (LODR) Regulations, 2015.
5. To take note of the PCS Certificate for the half year ended 30th September, 2018 as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015.
6. To take note of the statement of Reconciliation of Share Capital Audit for the half year ended 30th September, 2018 as per Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996.
7. To Approve Un-audited financial results for the half year ended 30th September, 2018 and Limited review report thereon.

This is for your information and record.

Thanking You.

Yours Faithfully,

For **HUSYS CONSULTING LIMITED**




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