

Date: 11/02/2019

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 11th February, 2019

Ref: Husys Consulting Limited (Company symbol: HUSYSLTD)

This is to inform you that the 20th Board of Directors Meeting was held today i.e. Monday, 11th February, 2019 at 4:30 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 31st December, 2018 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, 2018 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