

Date: 02/02/2019

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 11<sup>th</sup> February, 2019**

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

This is to inform you that the 20<sup>th</sup> Board of Directors Meeting of the Company will be held on 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 to consider the following:

1. To take note of the Statement of Investor complaints for the Quarter ended 31<sup>st</sup> 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 Quarter ended 31<sup>st</sup> December, 2018 as per Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996.
3. To Review the Business Operations of the Company.

This is for your information and record.

Thanking You.

Yours Faithfully,

For **HUSYS CONSULTING LIMITED**

  


**MEGHA CHANDAK**

**COMPANY SECRETARY**

**Mem No. A49720**