

**Date: 13/11/2019**

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 13<sup>th</sup> November, 2019**  
**Ref: Husys Consulting Limited (Company symbol: HUSYSLTD)**

This is to inform you that the 23<sup>rd</sup> (Serial No-3/2019-20) Board of Directors Meeting was held today i.e. Wednesday, 13<sup>th</sup> November 2019 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.

Following is the outcome of the Board Meeting:

1. Approval of Un-Audited Financial Results for the half year ended 30<sup>th</sup> September, 2019 and Limited Review report thereon
2. Approval of Compliance Certificate for the half year ended 30<sup>th</sup> September, 2019 received from RTA certifying maintenance of physical & electronic transfer facility as per Regulation 7 (3) of the SEBI (LODR) Regulations, 2015.
3. Approval of Statement of Investor complaints for the half year ended 30<sup>th</sup> September, 2019 as per Regulation 13(3) of the SEBI (LODR) Regulations, 2015.
4. Approval of the Shareholding Pattern for the half year ended 30<sup>th</sup> September, 2019 as per Regulation 31(1) of the SEBI (LODR) Regulations, 2015.
5. Approval of the Certificate for the half year ended 30<sup>th</sup> September, 2019 as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015.
6. Approval of the Statement of Reconciliation of Share Capital Audit for the half year ended 30<sup>th</sup> September, 2019 as per Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996.

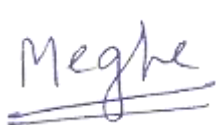
**The Meeting commenced at 7.30PM (IST) and ended at 8.15 PM (IST).**

This is for your information and record.

Thanking You.

Yours Faithfully,

For **HUSYS CONSULTING LIMITED**





**MEGHA CHANDAK**  
**COMPANY SECRETARY**  
**M.NO: A49720**