

Date: 12/02/2020

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 12th February, 2020

Ref: Husys Consulting Limited (Company symbol: HUSYSLTD)

This is to inform you that the (Serial No-4/2019-20) Board of Directors Meeting was held today i.e. Wednesday, 12th February, 2020 at 2:00 P.M. At Taj Lands End Bandstand Bandra West Mumbai Maharashtra 400050. The Following is the outcome of the Board Meeting:

1. Taking Note of the Quarterly Compliances for the 3rd Quarter ended 31st December, 2019.
2. Discussion on the Business Operations of the Company.

The Meeting commenced at 2.00PM (IST) and ended at 4.50 PM (IST).

This is for your information and record.

Thanking You.

Yours Faithfully,

For **HUSYS CONSULTING LIMITED**





MEGHA CHANDAK
COMPANY SECRETARY
M.NO: A49720