

Date: 13/05/2019

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 21st May, 2019

Ref: Husys Consulting Limited (Company symbol: HUSYSLTD)

This is to inform you that the 21st (Serial No:1/2019-20) Board of Directors Meeting of the Company will be held on Tuesday, 21st May, 2019 at 6.30 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 Consider and approve the Audited Financial Results of the Company for the Half Year/Year ended March 31, 2019.
2. To Consider and Recommend Dividend, if any on Equity Shares of the Company for the year 2018-19.
3. To Consider and Appoint NareshBabuDeevi as Additional Executive Director of the Company.
4. To Consider and Appoint Viswanathan NS as an independent Director of the Company.
5. To Consider and Approve the Draft Notice for the Annual General Meeting of the Company.
6. Approval of Draft Directors Report for the Financial Year ended 31st March, 2019.
7. To Appoint Mr. Subhashkandrapu, Practicing Company Secretaries as the Secretarial Auditors of the Company.
8. To Appoint the Internal Auditor of the Company.
9. To Approve the Draft Annual Report for the Financial Year 2018-19.
10. To Approve the Re-appointment of M/s JBRK & Co., Chartered Accountants as Statutory Auditors of the Company.
11. To Approve Borrowing powers of the Company U/s 108(1)(c) of the Companies Act, 2013.
12. To Approve Powers of the Board U/s 180(1)(a) of the Companies Act, 2013.
13. To Consider and Approve all other Agenda Items.

Pursuant to the SEBI(Prohibition of Insider Trading) Regulations and policy 'Code of Conduct for prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information' for the Company, the Trading Window will be closed from 14th May, 2019 and will end 48 hours after the results are made public on May 21st, 2019.

This is for your information and record.

Thanking You.

Yours Faithfully,

For **HUSYS CONSULTING LIMITED**

 

MEGHA CHANDAK
COMPANY SECRETARY
Mem No. A49720