

Date: 26/06/2020

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 26<sup>th</sup> June, 2020**

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

This is to inform you that the 25<sup>th</sup> (Serial No-1/2020-21) Board of Directors Meeting was held today i.e. Friday, 26<sup>th</sup> June, 2020 at 7:30 P.M. through Video Conferencing

Following is the outcome of the Board Meeting:

1. Approval of Audited Balance Sheet, Statement of Profit and loss account along with Schedule and Notes to account and Auditors Report thereon for the Financial Year ended 31st March, 2020 as Reviewed and Recommended by the Audit Committee.
2. The Board on the Recommendation of Audit Committee approved the Ratification of Re-appointment of M/s. JBRK & Co., Chartered Accountants as Statutory Auditors of the Company.

**Name: JBRK & Co., Chartered Accountants**  
**Firm's Regd.No. 005775S**  
**CA. Sai Bhaskar K**  
**Partner, M.No: 201048**

3. M/s Subhash Kandrapu, Practising Company Secretaries appointed as the Secretarial Auditors of the Company for the Financial year 2020-21.

**Name: Subhash Kishan Kandrapu, Practising Company Secretaries**  
**ACS: 32743**  
**CP: 17545**

4. Approval of the Draft Annual Report for the F.Y. 2019-20.
5. Fixed the Annual General Meeting to be held on Monday 17<sup>th</sup> August, 2020.
6. Approved the closure of Register of Members of the Company and the Register of Transfer of Shares from Tuesday August 11, 2020 to Monday August 17, 2020, both days inclusive for the purpose of Annual General Meeting

Pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith the audited financial results along with auditor's report for the Half year and year ended March 31, 2020 and a declaration pertaining to audit report issued by statutory auditors with unmodified opinion.

The Meeting commenced at 7.30PM (IST) and ended at 10.10 PM (IST).

This is for your information and record.

Thanking You.

Yours Faithfully,

For **HUSYS CONSULTING LIMITED**



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