



CADSYS (INDIA) LTD

Regd. Office: 3-5-900/1, 4th Floor,
Aparajitha Arcade, Himayath Nagar,
Hyderabad - 500 029.
Phone: 040 - 23226796
URL : www.cadsystech.com
CIN: U72200AP1992PLC014558

To,

Date: November 9th, 2018

The Manager - Listing Department,
The National Stock Exchange of India Limited - EMERGE,
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Mumbai - 400 051.

NSE Symbol: CADSYS

ISIN No.: INE090Y01013

Dear Sir/Madam,

Subject: Outcome of the 04/2018-19 meeting of the Board of Directors.

Dear Sir/Ma'am,

This is to inform that in the meeting of the Board of Directors of Cadsys (India) Limited held on November 9th, 2018 the following businesses were transacted and resolved by the Board:

1. Considered and approved the Standalone & Consolidated Un-Audited Financial Statements of the Company for the half year ended September 30th, 2018.
2. Took note of the Limited Review Report issued by Narven & Associates, Chartered Accountants, Statutory Auditors of the Company.
3. Subject to shareholders approval, appointed Mr Appala Charyulu Chilakanarri (DIN No. 01601712) as the Non-Executive Independent Director of the Company to fill the casual vacancy based on the recommendation by the Nomination and Remuneration Committee.



4. Considered and approved investment of funds of the Company in Apex Advanced Technology LLC, USA, wholly-owned subsidiary of Cadsys (India) Limited, subject to approval of the shareholders and in compliance with the provisions of Section 186 of the Companies Act, 2013.
5. Considered and approved to borrow funds from Bank in compliance with the prescribed limits of mentioned under Section 180 (1) (c) of the Companies Act, 2013.
6. Considered and approved Postal Ballot Notice.
7. Appointed Mr. Nitesh Kumar Agarwal, Partner at RANJ & Associates, Company Secretaries, Hyderabad as the Scrutinizer for the purpose of Postal Ballot.
8. Took note of all the half year ended on September 30th, 2018 and quarter end compliances as required under SEBI (Listing Obligations and Disclosure Requirements), 2015.

The board meeting of the Company commenced at 11.30 A.M. and concluded at 1.10 P.M. IST.

We request the Stock Exchange and the members of the Company to kindly to take note of the above information on record.

Thanking You,

For and on behalf of Cadsys (India) Limited



Babladi Shailaja

Company Secretary and Compliance Officer
Membership No. A42918

