



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 No. L72200TG1992PLC014558

To,

Date: November 7th, 2019

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(s)/Madam,

Subject: Notice of 03/2019-20 Board Meeting to be held on November 15th, 2019.

Notice is hereby given that the 03/2019-20 meeting of the Board of Directors of Cadsys (India) Limited will be held on **Friday November 15th, 2019 at 11.00 A.M.**, at its registered office situated at 3-5-900/1, IVth floor, Aparajitha Arcade, Himayathnagar, Hyderabad, Telangana-500029, India, to discuss and transact *inter alia* the following business agenda:

1. To declare Un-audited Standalone & Consolidated financials along with Limited Review Report of Cadsys (India) Limited for the First Half ended on September 30th, 2019 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Regulations), 2015.

We request you to kindly take 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

