



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: 22nd August, 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 02/2019-20 Board Meeting to be held on 29th August, 2019.

Notice is hereby given that the 02/2019-20 meeting of the Board of Directors of Cadsys (India) Limited will be held on **Thursday the 29th August, 2019 at 03.00 P.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 fix date, time and venue for the 27th AGM of the Company.
2. To Consider and approve an increase in the Borrowing Limits of the Company in pursuance of section 180 (1) (c) and 180 (2) of the Companies Act, 2013.
3. To consider and approve draft notice for the AGM.
4. To fix Cut-off date to decide eligibility of members to receive Annual Report copy.
5. To consider and decide book closure date for the payment of dividend and authorizing directors for opening dividend accounts.
6. To fix record date for payment of final dividend subject to shareholder approval.
7. To appoint Scrutinizer for the 27th Annual General Meeting of the Company.

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

