



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 14th, 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

Subject: Outcome of the 03/2019-20 meeting of the Board of Directors.

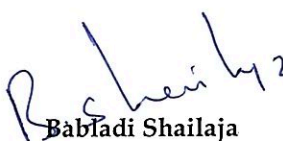
Dear Sir/Ma'am,

This is to inform that in the meeting of the Board of Directors of Cadsys (India) Limited held on November 14th, 2019 the following businesses were transacted and resolved by the Board:

1. Considered and approved the Un-Audited Standalone & Consolidated Financial Statements of the Company for the half year ended September 30th, 2019.
2. Considered and took note of the Limited Review Report issued by Narven & Associates, Chartered Accountants, Statutory Auditors of the Company.
3. Considered and took note of all the compliances for the half year ended September 30th, 2019 and half year end compliances as required under SEBI (Listing Obligations and Disclosure Requirements), 2015.

The board of directors meeting commenced at 11:00 A.M. and concluded at 12:00 P.M. We request the Stock Exchange and the members of the Company to take on record the aforementioned outcome.

Thanking You,
For and on behalf of Cadsys (India) Limited


Babladi Shailaja
Company Secretary and Compliance Officer
Membership No. A42918

