



CADSYS (INDIA) LTD

Regd. Office: 3-5-900/1, 4th Floor,
Aparajitha Arcade, Himayath Nagar,
Hyderabad - 500 029.
Phone: 040-23226796
URL: www.cadssystem.com
CIN No. L72200TG1992PLC014558

To,

Date: December 5th, 2019

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 04/2019-20 Board Meeting to be held on December 6th, 2019 at shorter notice.

This is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Friday December 6th, 2019 on a shorter notice with the consent of all Directors at the Registered office of the Company to discuss and transact *inter alia* the following business agenda:

1. To consider and approve extending Corporate Guarantee pursuant to Section 186 of Companies Act, 2013 to the wholly owned subsidiary - Apex Advanced Technology.
2. Any other matter with the permission of the Chair.

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

