



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: U72200AP1992PLC014558

To,

Date: March 17th, 2020

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 05/2019-20 Board Meeting to be held on March 26th, 2020.

Notice is hereby given that the 05/2019-20 meeting of the Board of Directors of Cadsys (India) Limited will be held on **Thursday, March 26th, 2020 at 04:00 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 Consider and Approve Re-appointment of Shri. N.C.V Rangacharya (01067596) as Managing Director of the Company.
2. To Consider and Approve Re-appointment of Smt. Padmaja Nallani Chakravarthi (DIN: 01173673) as a Whole time Director of the Company.
3. To consider and approve the payment of remuneration for professional services to Mr. S. Nagarajan, Non-executive Director of the Company.
4. To review business and financial outlook of the Company for the year 2020-21.

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. A41982



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