

Date: August 29th, 2019

To,

The Manager - Listing Department,
The National Stock Exchange of India Limited - EMERGE,
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Mumbai - 400 051.

ISIN No.: INE090Y01013

NSE Symbol: CADSYS

Dear Sir/Madam,

Subject: Outcome of the 02/2019-20 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 the following businesses have been transacted:

1. The Board of Directors considered and fixed 24th September, 2019 as the date of 27th Annual General Meeting of the members of the Company to be held at 10:30 A.M. at the registered office.
2. The Board of Directors approved the draft Notice convening the Annual General Meeting.
3. The Board of Directors considered and fixed September 14th, 2019 to September 24th, 2019 (both days inclusive) as the Book closure dates for the purpose of the AGM.
4. The Board has fixed September 13th, 2018 as the Record Date (Cut-off Date) for the purpose of determining eligible shareholders for payment of final dividend subject to the approval of shareholders.



5. The Board have considered and approved an increase in the Borrowing Limits of the Company, subject to members' approval, for a limit of 20 crores over and above the limits as prescribed under the Companies Act, 2013.
6. The Board of Directors have considered and authorised Mrs N.C. Padmaja, Whole-Time Director to open the dividend payment account for payment of the final dividend subject to approval of the shareholders in the ensuing 27th Annual General Meeting.
7. Board has appointed RANJ & Associates, Company Secretaries as the Scrutinizer of the Company for conducting the voting process.
8. The Board of Directors approved to hedge the foreign currency of the Company with an eligible financial institution & authorize Mrs. Nallani Chakravarthi Padmaja to perform all necessary deeds in this regard.

The Board Meeting of the Company commenced at 03.00 P.M. and concluded at 7:00 PM IST.

We request the Stock Exchange and the members of the Company to kindly to take note of 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