



## 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: December 6<sup>th</sup>, 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 04/2019-20 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 December 6<sup>th</sup>, 2019 the following business were transacted and resolved by the Board:

1. Considered and approved extending Corporate Guarantee pursuant to Section 186 of Companies Act, 2013 to the wholly owned subsidiary - Apex Advanced Technology.

The board of directors meeting commenced at 5:00 P.M. and concluded at 06:15 P.M. IST. 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**

