



## CADSYS (INDIA) LTD

Regd. Office: 3-5- 90/1, 4th Floor,  
Aparajitha Arcade, Himayath Nagar,  
Hyderabad - 500 029.  
Phone: 040-23226796  
URL: www.cadssystem.com  
CIN No. L72200TG1992PLC014558

To,

Date: November 12<sup>th</sup>, 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

**Subject: Outcome of the 03/2020-21 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 12<sup>th</sup>, 2020 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 30<sup>th</sup>, 2020.
2. Considered and took note of the Limited Review Report issued by M/s Dharapaneni & Associates, Chartered Accountants, Statutory Auditors of the Company.
3. Considered and took note of all the compliances for the half year ended September 30<sup>th</sup>, 2020 and quarter end compliances as required under SEBI (Listing Obligations and Disclosure Requirements), 2015.
4. The Board of Directors of the Company have approved to shift the registered office of the Company to the Corporate office situated within the local limits of the city.

The board of directors meeting commenced at 05:00 P.M. and concluded at 06:30 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



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