



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: U72200AP1992PLC014558

To,

Date: September 1st, 2018

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/Madam,

Subject: Outcome of the 03/2018-19 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 **29th September, 2018** as the date of 26th Annual General Meeting of the members of the Company.
2. The Board of Directors approved the draft Notice convening the Annual General Meeting.
3. The Board of Directors considered and fixed **September 20th, 2018 to September 29th, 2018 (both days inclusive)** as the Book closure dates for the purpose of the AGM.
4. The Board has fixed **September 19th, 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.





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5. 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 26th Annual General Meeting.
6. Board has appointed RANJ & Associates, Company Secretaries as the Scrutinizer of the Company for conducting the voting process.

The board meeting of the Company commenced at 04.00 P.M. and concluded at 4:45 P.M. IST.

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



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