



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

Date: January 22, 2018

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

Dear Sir/Ma'am,

Ref Symbol: CADSYS

Subject: Outcome of the Board Meeting held on January 22, 2018.

With reference to the Board Meeting notice circulated earlier, we wish to inform you that the Meeting of the Board of Directors of the Company duly convened and held on January 22, 2018 at the registered office of the Company. The Meeting commenced at 4.00 PM and concluded at 4.45 PM, the Board of Directors has *inter alia* transacted the following business:

1. Took note of Statement of deviation(s) and/or variations in utilization of Public Issue proceeds shall be placed before the Board.
2. Took note of the Investor Grievance Report for the quarter ended December 31st, 2017.
3. Took note of the Sale Agreement executed with APIIC for the purchase of Land situated in Manglagiri.
4. Considered and Approved the Appointment of M/s. A.V Ratnam & Co., Chartered Accountants, Hyderabad as the Internal Auditors for the Company having Membership No. 003028S.
5. Considered and Approved the Appointment of M/s. RANJ & Associates, Company Secretaries as the Secretarial Auditor for the Company.

Request you to take the same on your record. Thank you,

Your Faithfully,
For Cadsys (India) Limited

Babladi Shailaja
Company Secretary and Compliance Officer
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