



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: May 30, 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: Submission of Audited Standalone & Consolidated Financial results of the Company for the Financial year ending 2017- 2018.

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 upon recommendation of the Audit Committee, reviewed and approved the Audited Standalone & Consolidated financial results of the Company for the half and full year ended March 31, 2018 and Audit Report thereon along with declaration regarding unmodified opinion on the audited Standalone & Consolidated financial results of the Company.
2. The Board upon the recommendation of the Audit Committee, has recommended final dividend of 10% (i.e., Rs. 1/- (One Rupee)) on the equity shares of Rupees 10/- (Ten Rupees) face value for the Financial Year 2017 - 18 subject to the approval of the Shareholders in the ensuing Annual General Meeting of the Company.
3. The Board took note of the Internal Audit Reports submitted by the Internal Auditor of the Company for the Financial year ending 2017-18.

Therefore, in compliance with Regulation 33 and Regulation 30 read with Para A of Part - A of Schedule III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are herewith attaching the Audited Standalone & Consolidated Financial results for the half and full year ended March 31, 2018 along with the Audit Report thereon and declaration regarding unmodified opinion on the Audited Financial Statements.

B. S. Srinivas





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The board meeting of the Company commenced at 04.00 P.M. and concluded at 6.15PM.

We request the Stock Exchange and the Shareholders of the Company to kindly take 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



Date: May 30, 2018

Place: Hyderabad

Enclosed: Audited Standalone & Consolidated Financial Results for half year and full year ending March 31, 2018.



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