

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: June 18th, 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

Dear Sir(s)/Madam,

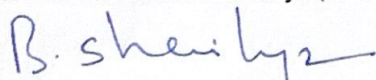
Subject: Notice of 01/2020-21 Board Meeting to be held on June 25th, 2020.

Notice is hereby given that the 01/2020-21 meeting of the Board of Directors of Cadsys (India) Limited has been scheduled and the meeting will be held on **Thursday June 25th, 2020 at 4:00 P.M.** at its registered office situated at 3-5-900/1, IVth floor, Aparajitha Arcade, Himayathnagar, Hyderabad, Telangana-500029, India, to discuss and transact *inter alia* the following business agenda:

1. To consider and approve the Standalone Financial Statements as at March 31st, 2020.
2. To consider and approve the Consolidated Financial Statements as at March 31st, 2020.
3. To take on record the Auditors' Report on Financial Statements for the Financial Year ended March 31st, 2020
4. To consider and approve the draft Director's Report for the year ended on March 31st, 2020.
5. To consider and approve the Related Party Transactions for FY 2020-2021.
6. To consider and appoint Secretarial Auditor of the Company for FY 2020-2021.
7. To consider and appoint Internal Auditor of the Company for FY 2020-2021.
8. To review the business operations of the Company.

We request you 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

