



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: 31st August, 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 02/2020-21 Board Meeting to be held on 5th September, 2019.

Notice is hereby given that the 02/2020-21 meeting of the Board of Directors of Cadsys (India) Limited will be held on Saturday the 5th September, 2020 at 5.00 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 fix date, time for the 28th AGM of the Company.
2. To consider and approve draft notice for the AGM.
3. To fix Cut-off date to decide eligibility of members to receive Annual Report copy.
4. To take note of the agreement signed with NSDL for voting through e-voting and meeting through video conferencing ('VC') or other audio-visual means ('OAVM').
5. To appoint Scrutinizer for 28th Annual General Meeting for conducting of e-voting in a fair and transparent manner.

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



IS 594300



FS 594299