



## 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 No. L72200TG1992PLC014558

To,

Date: February 27th, 2021

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 04/2020-21 Board Meeting to be held on Thursday, March 4<sup>th</sup>, 2021.**

Notice is hereby given that the 04<sup>th</sup>/2020-21 meeting of the Board of Directors of Cadsys (India) Limited will be held on **Thursday, 4<sup>th</sup> day of March, 2021 at 5:00 P.M. IST**, at its registered office situated 3-6-262, 2<sup>nd</sup> Floor, Tirumala Estates, Himayathnagar, Hyderabad, Telangana-500029, India, to discuss and transact *inter alia* the following business agenda:

1. To review business and financial outlook of the Company for the year 2020-21 and upcoming FY 2021-22.

We request you to kindly take the above information on record.

Thanking You,  
For and on behalf of Cadsys (India) Limited



*B. Shailaja*

**Babladi Shailaja**  
Company Secretary and Compliance Officer  
Membership No. A41982

