



## CADSYS (INDIA) LTD

Regd. Office : 3-6-262, 2nd Floor,  
Tirumala Estates, Himayath Nagar,  
Hyderabad - 500 029.  
Phone : 040-23224110  
URL : www.cadsystech.com  
CIN No. L72200TG1992PLC014558

To,

Date: 2<sup>nd</sup> September, 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 02/2021-22 Board Meeting to be held on 7<sup>th</sup> September, 2021.**

Notice is hereby given that the 02/2021-22 meeting of the Board of Directors of Cadsys (India) Limited will be held on Tuesday the 7<sup>th</sup> September, 2021 at 5.00 P.M., through video conferencing or other audio visual means i.e., on - **GOTO Meeting**, to discuss and transact *inter alia* the following business agenda:

1. To fix date, time for the 29<sup>th</sup> 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 29<sup>th</sup> 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

