



## 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: November 8<sup>th</sup>, 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 03/2021-22 Board Meeting to be held on November 14<sup>th</sup>, 2021.**

Notice is hereby given that 03/2021-22 meeting of the Board of Directors of Cadsys (India) Limited will be held on Sunday November 14<sup>th</sup>, 2021 at 5:00 P.M., via Audio-Video conference, to discuss and transact *inter alia* the following business agenda:

1. To declare Un-audited Standalone & Consolidated financials along with Limited Review Report of Cadsys (India) Limited for the First Half ended on September 30<sup>th</sup>, 2021, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Regulations), 2015.
2. To take note of the resolutions passed in the circular resolution dated October 23<sup>rd</sup>, 2021.

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

