



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: December 6th, 2019

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

Subject: Outcome of the 04/2019-20 meeting of the Board of Directors.

Dear Sir/Ma'am,

This is to inform that in the meeting of the Board of Directors of Cadsys (India) Limited held on December 6th, 2019 the following business were transacted and resolved by the Board:

1. Considered and approved extending Corporate Guarantee pursuant to Section 186 of Companies Act, 2013 to the wholly owned subsidiary - Apex Advanced Technology.

The board of directors meeting commenced at 5:00 P.M. and concluded at 06:15 P.M. IST. We request the Stock Exchange and the members of the Company to take on record the aforementioned outcome.

Thanking You,

For and on behalf of Cadsys (India) Limited

B. Shailaja

Babladi Shailaja

Company Secretary and Compliance Officer

Membership No. A42918



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