



## 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

Date: February 9<sup>th</sup>, 2019

To,  
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 05/2018-19 Board Meeting to be held on February 15<sup>th</sup>, 2019.**

Notice is hereby given that the 05/2018-19 meeting of the Board of Directors of Cadsys (India) Limited will be held on Friday February 15<sup>th</sup>, 2019 at 11:30 A.M. at its registered office situated at 3-5-900/1, IV<sup>th</sup> floor, Aparajitha Arcade, Himayathnagar, Hyderabad, Telangana-500029, India, to discuss and transact *inter alia* the following business agendas:

1. To consider and approve investment in its Wholly owned subsidiary - Apex Advanced Technology LLC, Virginia, USA.
2. To consider and approve availing Bank Loan / credit facility from Canara Bank.
3. To consider and appoint Ranj & Associates, Company Secretaries as the Secretarial Auditors of the Company.

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. A41982

