



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 15th, 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

Dear Sir/Madam,

Subject: Outcome of the 05/2018-19 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 February 15th, 2019 the following businesses were transacted and resolved by the Board:

1. Considered and approved investment of funds of the Company in Apex Advanced Technology LLC, USA, wholly-owned subsidiary of Cadsys (India) Limited, Virginia, USA within the prescribed limits mentioned under Section 186 of the Companies act, 2018.
2. Considered and approved to borrow funds from Bank in compliance with the prescribed limits of mentioned under Section 180 (1) (c) of the Companies Act, 2013 for the purpose of development of the facility in Mangalgiri, Andhra Pradesh.



IS 594300



FS 594299

3. Considered and approved M/s. Ranj & Associates, Company Secretaries, Hyderabad, Telangana as the Secretarial Auditors of the Company for the financial year 2019-2020.
4. Considered and approved M/s. A.V. Ratnam & Co. Chartered Accountants, Hyderabad, Telangana as the Internal Auditors of the Company for the financial year 2019-2020.

The board meeting of the Company commenced at 11.30 A.M. and concluded at 1.00 P.M. IST.

We request the Stock Exchange and the members of the Company to kindly take note of 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

