



## 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: U72200AP1992PLC014558

To,

Date: August 25, 2018

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 03/2018-19 Board Meeting to be held on September 01, 2018.**

Notice is hereby given that the 03/2018-19 meeting of the Board of Directors of Cadsys (India) Limited will be held on Saturday the **1<sup>st</sup> day of September, 2018 at 04.00 P.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 agenda:

1. To fix date, time and venue for the 26<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 consider and decide book closure date for the payment of dividend and authorizing directors for opening dividend accounts.
5. To fix record date for payment of final dividend subject to shareholder approval.
6. To appoint Scrutinizer for Annual General Meeting

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



IS 594300



FS 594299