



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: October 30th, 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 04/2018-19 Board Meeting to be held on November 9th, 2018.

Notice is hereby given that the 04/2018-19 meeting of the Board of Directors of Cadsys (India) Limited will be held on Friday **November 9th, 2018 at 11.00 A.M.**, at its registered office situated at 3-5-900/1, IVth floor, Aparajitha Arcade, Himayathnagar, Hyderabad, Telangana-500029, India, 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 30th, 2018 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Regulations), 2015.

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

