

CS/BSE/023/2016

Date: 29th October, 2016

**THE CORPORATE RELATIONSHIP DEPARTMENT
BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400001**

Dear Sir/Madam,

**Sub: Prior intimation of Board Meeting pursuant to Regulation 29 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015 - Reg**

Ref: Scrip code. 538922

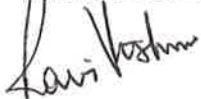
Notice is hereby given pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Uniform Listing Agreement entered with the Stock Exchange, that a Meeting of the Board of Directors of the Company will be held on Monday, 14th November, 2016 at 4.30 P. M. at 6-1-85/10, Opp Telephone Bhavan, Saifabad, Hyderabad – 500004, Telangana inter alia to consider and approve the unaudited Financial Results of the Company for the Quarter ended 30th September, 2016.

Notice is also available on the Company's website i.e. www.cosyn.in and also on the website of the Stock Exchange where Company's shares are listed i.e. BSE Limited – www.bseindia.com.

We request you to take the same on record

Thanking you,

Yours sincerely,



**RAVI VISHNU
MANAGING DIRECTOR
DIN: 01144902**

COSYN LIMITED

6-1-85/10, SAIFABAD, HYDERABAD, TELANGANA - 500 004, INDIA

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