

CS/BSE/003/2017

Date: 1st February, 2017

**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**

Ref: Scrip code: 538922

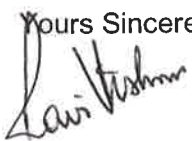
Notice is hereby given pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Uniform Listing Agreement entered with the Stock Exchange, that a Meeting of the Board of Directors of the Company will be held on Tuesday, 14th February, 2017 at 4.30 P. M. at 6-1-85/10, Opp.Telephone Bhavan, Saifabad, Hyderabad Telangana - 500004 inter alia to consider and approve the unaudited Financial Results of the Company for the Quarter ended 31st December, 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

Tel: +91 (40) 2323 0305/06 | Fax: +91 (40) 2323 0313 | www.cosyn.in