



CS/BSE/015/2017

Date: 14th August, 2017

The Listing Compliance Department
M/s. BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
MUMBAI – 400 001
Fax Nos. 022-22723121/2037

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held today
Ref: BSE Scrip code. SECHE / 538922

Intimation of 23rd Annual General Meeting, Book Closure and E-Voting

23rd Annual General Meeting

This is to inform you that, pursuant to Section 96 of the Companies Act, 2013, Regulation 30 and relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI) (LODR), the 23rd Annual General Meeting (AGM) of the Company will be held on Friday, September 29, 2017 at 10.00 a.m. at Jubilee Hills International Center, Jubilee Hills, Hyderabad - 500 033 in order to transact the businesses as set out in the Notice of 23rd AGM.

Book Closure

We also hereby inform you that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer books of the Company will be closed from 23rd September, 2017 to 29th September, 2017 (both days inclusive) for the purpose of Annual General Meeting.

In view of the provisions of Section 91 of the Companies Act and the Rules made thereunder, it may be noted that the Company shall publish the notice of Book Closure and shall comply with the requirement given under Regulation 42 of the SEBI (LODR) Regulations, 2015.

E-Voting, Scrutinizer of E-Voting and cut-off date

Pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as may be amended from time to time with Regulation 44 of SEBI (LODR) and Secretarial Standard - 2 issued by Institute of Company Secretaries of India, the Company is pleased to provide e-voting facility to all the Members, to enable them to cast their votes electronically for all the resolutions set out in the Notice of Annual General Meeting.

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



The Company has engaged the services of XL Softech Systems Limited for the purpose of providing e-voting facility to all the Members.

Mrs. Putcha Sarada, Practicing Company Secretary (A21717), Sarada Company Secretaries, Hyderabad has been appointed as the Scrutinizer by the Company to scrutinize the entire voting process in a fair and transparent manner.

The remote e-voting period shall commence at 10 A. M. on Friday, 22nd September, 2017 and will end at 6.00 P. M. on Sunday 24th September, 2017. The remote e-voting module shall be disabled by XL Softech Systems Limited thereafter.

The cut-off date for determining the eligibility of shareholders to exercise remote e-voting rights and attendance at Annual General Meeting (AGM) is Monday, 18th September, 2017. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on cut-off date, shall be entitled to avail the facility of E-voting or voting at the meeting through ballot paper.

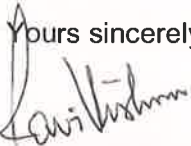
The Board Meeting was started at 04.30 p.m. and concluded at 06.15 p.m.

The above information is also available on the website of the Company: www.cosyn.in

You are requested to take the same on your record.

Thanking you,

Yours sincerely



RAVI VISHNU
MANAGING DIRECTOR
DIN: 01144902