

COSYN LIMITED

(Formerly Known as CSS Technergy Limited)

CIN NO: U72200TG1994PLC017415

Regd.Office: 6-1-85/10, Opp. Telephone Bhavan, Saifabad,
HYDERABAD – 500 004, India. Tel: +91 40 23230305/06 Fax: 2323 0313

Website: www.cosyn.in, E-mail: comsec@cosyn.in

NOTICE

Notice is hereby given pursuant to Regulation 29, 33 read with Regulation 47 and other relevant regulations 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, 30th May, 2017 at 4.30 P. M. at 6-1-85/10, Saifabad, Hyderabad, Telangana – 500 004, INDIA, inter alia to consider and approve the Audited Financial Results for the Fourth Quarter and Year ended 31st March, 2017.

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.

Place: Hyderabad
Date: 19th May, 2017

For COSYN Limited
Sd/-
Ravi Vishnu
Managing Director
DIN:01144902