



(Formerly named CSS TECHNERGY LIMITED)

CS/BSE/020/2016

Date: 3rd August, 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 Friday, 12th August, 2016 at 4.30 P. M. at 6-1-85/10, Opp Telephone Bhavan, Saifabad, Hyderabad TG 500004 inter alia to consider and approve the unaudited Financial Results of the Company for the Quarter ended 30th June, 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,


**A. BHOPAL REDDY
DIRECTOR
DIN: 01119839**



COSYN LIMITED

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

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