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 **Ceinsys Tech Ltd**  
Formerly ADCC Infocad Ltd

CIN: L72300MH1998PLC114790

Registered Office: 10/5, I.T. Park, Nagpur - 440022 MH, India

E-mail: [cs@ceinsys.com](mailto:cs@ceinsys.com), Website: [www.ceinsys.com](http://www.ceinsys.com)

Tel No.: 0712- 2249033/ 358/ 930

## NOTICE

Pursuant to Regulation 47 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, notice is hereby given that a meeting of the Board of Directors of the company is scheduled to be held on Friday, 18<sup>th</sup> January, 2019 at the registered office of the company at 10/5, I T Park, Nagpur – 440022 at 11:30 AM inter alia, to consider and approve the unaudited financial results for the quarter ended 31<sup>st</sup> December, 2018 along with other Business Agenda.

The information is also available on the website of the company at [www.ceinsys.com](http://www.ceinsys.com) and website of BSE Ltd. at [www.bseindia.com](http://www.bseindia.com).

For Ceinsys Tech Limited

Date: 11<sup>th</sup> January, 2019

Place: Nagpur

Sd/-

CA Dinesh Kumar Singh

Director Finance & CFO

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नागपूर, शनिवार, १२ जानेवारी २०१९

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