

Date: January 18, 2019

To,
The Department of Corporate Services,
BSE Limited,
25th Floor, P. J. Towers,
Dalal Street, Mumbai - 400001

Subject: Outcome of Board Meeting held on 18th January, 2019

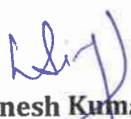
Dear Sir,

This is for your information that the Meeting of Board of Directors was held on January 18, 2019 at Registered Office of the Company situated at 10/5, I. T. Park, Nagpur-440022. The Board has considered the following agenda item:

1. The Board discussed and approved the Standalone Un-Audited Financial Results along with its Limited Review Report for the quarter ended December 31, 2018.

We request you to kindly take the above information on your record.

Thanking You,
For Ceinsys Tech Limited



Dinesh Kumar Singh
Director Finance & CFO



Place: Nagpur