

Date: 22<sup>nd</sup> June, 2020

To,  
**The Corporate Relationship Department,**  
BSE Limited,  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Mumbai- 400001

**Sub:** Notice of the Board Meeting to be held on 25<sup>th</sup> June, 2020

**Ref.:** Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Scrip Code:** 538734

Dear Sir / Madam,

This is to inform you that the Meeting of Board of Directors is scheduled to be held on Thursday, 25<sup>th</sup> June, 2020 at 12:30 PM at Registered Office of the Company situated at 10/5, I.T. Park, Nagpur-440022 to consider the following agenda items:

1. To consider and approve the Audited Standalone Financial Results for the quarter and year ended 31<sup>st</sup> March, 2020.
2. To consider and approve the Audited Consolidated Financial Results for the quarter and year ended 31<sup>st</sup> March, 2020.
3. To discuss and recommend Final Dividend, if any for the FY 2019-20.
4. To discuss and approve, Report of Board of Directors along with Annexures for the FY 2019-20
5. To discuss and accept, if thought fit, resignation of Mr. Mihir Dharkar from the post of Director and Managing Director of the Company.
6. To discuss and accept, if thought fit, resignation of CA Dinesh Kumar Singh from the post of Director, Director Finance and Chief Financial Officer of the Company.
7. To discuss and accept, if thought fit, resignation of Mr. Arun Wankhede from the post of Non-Executive Independent Director of the Company
8. To discuss and approve, if thought fit, revision in remuneration of Mr. Sagar Meghe, Chairman and Managing Director of the Company, subject to approval of shareholders.
9. To discuss and approve, if thought fit, appointment of Mr. Abhay Kimmatkar as Managing Director who is presently Joint Managing Director of the Company, subject to approval of the shareholders.



10. To discuss and approve, if thought fit, appointment of Mr. Rahul Joharapurakar as an Additional Director and Joint Managing Director of the Company, subject to approval of the shareholders and recommending his appointment as regular Director of the Company.

11. To discuss and approve, if thought fit, appointment of Mr. Chanchal Bhaiyya as Chief Financial Officer of the Company.

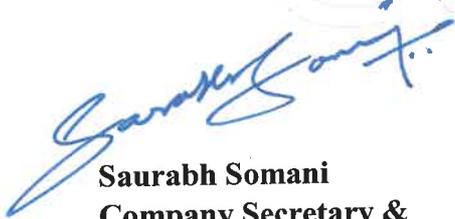
12. Any other Agenda Item with the permission of Chairman.

We further inform that as per the Company's Code of Conduct & Fair Disclosure for Prevention of Insider Trading under the SEBI (Prohibition of Insider Trading) Regulations, 2015, read with amendments thereto, the trading window for dealing in shares of the Company by its Designated Persons and their immediate relatives has been closed from 31<sup>st</sup> March, 2020 and will remain closed till the end of 48 hours after the results are made public.

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

Thanking you.

Yours faithfully,  
For Ceinsys Tech Limited



**Saurabh Somani**  
Company Secretary &  
Compliance Officer

