

Date: 19<sup>th</sup> March, 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 27<sup>th</sup> March, 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 Friday, 27<sup>th</sup> March, 2020 at 11:30 AM at Registered Office of the Company situated at 10/5, I.T. Park, Nagpur-440022 to consider the following agenda items:

1. To discuss and accept, if thought fit, resignation of CA Dinesh Kumar Singh from the post of Whole Time Director and Chief Financial Officer with the nomenclature of Director Finance & CFO.
2. To discuss and approve, if thought fit, appointment of Mr. Atul Dev Tayal as Additional Director under the category Non-Executive.
3. Any other Agenda Item with the permission of Chairman.

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

