

**Date:** 30<sup>th</sup> July, 2019

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

**Subject: Notice of the Board Meeting to be held on 06<sup>th</sup> August, 2019**

Dear Sir,

This is to inform you that the Meeting of Board of Directors will be held on 06<sup>th</sup> August, 2019 at 10:45 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 approve Unaudited Standalone financial results along with Limited Review Report of Statutory Auditor for the quarter ended 30<sup>th</sup> June, 2019.
2. To discuss and approve Unaudited Consolidated financial results along with Limited Review Report of Statutory Auditor for the quarter ended 30<sup>th</sup> June, 2019.
3. To discuss and recommend Final Dividend, if any, for the financial year 2018-19.
4. To determine Book Closure Period.
5. To discuss and approve, Report of Board of Directors along with Annexures for the financial year 2018-19.
6. To fix date and time for the Twenty First (21<sup>st</sup>) Annual General Meeting of the Company and to approve the Notice of the same.
7. To discuss and appoint, if thought fit, Scrutinizer for the purpose of E-voting and for Ballot Voting at 21<sup>st</sup> Annual General Meeting of the Company.

We further inform that the trading window for dealing in securities of the Company has been closed from the quarter ending 30<sup>th</sup> June, 2019 till 48 hours after the quarterly financial results are made public.

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

Thanking You,  
For Ceinsys Tech Limited

  
CA Dinesh Kumar Singh  
Director Finance & CFO  
Place: Nagpur

