

Date: 13th May, 2019

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

Subject: Notice of Board Meeting to be held on 20th May, 2019

Dear Sir,

This is for your information that the Meeting of Board of Directors will be held on **Monday, 20th May, 2019** 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, inter alia, the Audited Standalone Financial Results/Statements of the Company for the quarter and financial year ended as on 31st March, 2019.
2. To consider and approve, inter alia, the Audited Consolidated Financial Results/Statements of the Company for the quarter and financial year ended as on 31st March, 2019.

Further, with reference to our letter to you dated 4th April, 2019 regarding intimation of closure of Trading Window, the Trading Window close period has commenced from 1st April, 2019 and will end 48 hours after the results are made public.

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

Thanking You,
For Ceinsys Tech Limited


Jinesh Vora
Company Secretary



Place: Nagpur