

Date: 23rd August, 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 24th August, 2019 at a Shorter Notice.

Dear Sir,

This is to inform you that the Meeting of Board of Directors will be held on Saturday, 24th August, 2019 at 04:30 PM at Registered Office of the Company situated at 10/5, I.T. Park, Nagpur-440022 to consider the following agenda items:

1. To discuss and approve, if thought fit, appointment of Mr. Arun Wankhede, as an Additional Director under the Independent Category of Company.
2. To discuss and approve, if thought fit, recommendation for regularization of Mr. Arun Wankhede, as Non-Executive Independent Director of Company in the ensuing Annual General Meeting.
3. To discuss and approve, if thought fit, appointment of Mr. Mihir Dharkar, as an Additional Director of Company.
4. To discuss and approve, if thought fit, appointment of Mr. Mihir Dharkar, as an Managing Director of Company.
5. To discuss and approve, if thought fit, recommendation for regularization of Mr. Mihir Dharkar, as Director of Company in the ensuing Annual General Meeting.
6. To discuss and approve revised Notice of Twenty First (21st) Annual General Meeting of the Company.
7. Any other business with the permission of the Chairman.

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

