

Date: 22nd March, 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 29th March, 2019

Dear Sir,

This is for your information that the Meeting of Board of Directors will be held on 29th March, 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 Allotment of Equity Shares pursuant to "ADCC Employee Stock Option Plan, 2014".
2. Other Business Agenda items.

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

Thanking You,
For Ceinsys Tech Limited


Dinesh Kumar Singh
Director Finance & CFO

Place: Nagpur

