

Date: 11th August, 2020

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

Subject: Notice of Board Meeting to be held on 14th August, 2020 at a Shorter Notice.

Ref.: Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Scrip Code: 538734

Dear Sir / Madam,

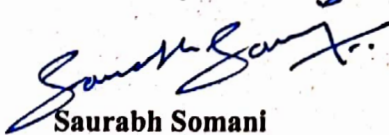
This is to inform you that the Meeting of Board of Directors is scheduled to be held at a shorter notice on Friday, 14th August, 2020 at 10:30 AM at the Registered Office of the Company situated at 10/5, I.T. Park, Nagpur-440022 to consider the following agenda items:

1. To discuss and approve, if thought fit, appointment of M/s V.K. Surana & Co., Chartered Accountants (Firm Registration No. 110634W) as an Internal Auditors of Company in place of M/s Shah Baheti Chandak & Co; who has resigned with effect from 5th August, 2020.
2. Any other Agenda Item with the permission of Chairman.

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

Thanking You,

For Ceinsys Tech Limited



Saurabh Somani
Company Secretary &
Compliance Officer

