

Date: 12th February, 2021

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

Subject: Outcome of the Board Meeting
Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Scrip Code: 538734

Dear Sir,

This is to inform you that the Meeting of Board of Directors was held today, Friday, 12th February, 2021 at its Registered Office situated at 10/5, LT. Park, Nagpur-440022. The Board has considered and passed the following agenda items:

1. The Board discussed and approved Un-Audited Standalone Financial Results for the quarter & nine months ended 31st December, 2020 and Limited Review Report by Chaturvedi & Shah LLP, Chartered Accountants the Statutory Auditors of the Company dated 12th February, 2021.
2. The Board discussed and approved Un-Audited Consolidated Financial Results for the quarter & nine months ended 31st December, 2020 and Limited Review Report by Chaturvedi & Shah LLP, Chartered Accountants the Statutory Auditors of the Company dated 12th February, 2021.

Meeting commenced at 1.30 PM and concluded at 2.45 PM.

Kindly acknowledge the receipt of the same.

Thanking you.

Yours faithfully,
For Ceinsys Tech Limited


Saurabh Somani
Company Secretary &
Compliance Officer

