

Date: 27th August, 2018

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

Subject: Notice of the Board Meeting to be held on 4th September, 2018

Dear Sir,

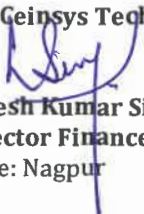
This is to inform you that the Meeting of Board of Directors will be held on 4th September, 2018 at 12 Noon at Registered Office of the Company situated at 10/5, I.T. Park, Nagpur-440022 to consider the following agenda items:

1. To discuss and recommend Final Dividend, if any, for the financial year 2017-18.
2. To determine Book Closure Period.
3. To discuss and approve, Report of Board of Directors along with Annexures for the financial year 2017-18.
4. To discuss and approve, if thought fit, regularization of appointment of Mr. Kishore Dewani as Non-Executive and Independent Director of the Company, subject to the approval of Shareholders of the Company.
5. To discuss and approve, if thought fit, appointment of Statutory Auditor.
6. To discuss, ratify, recommend and approve Related Party Transactions of the Company.
7. To fix date and time for the Twentieth (20th) Annual General Meeting of the Company and to approve the Notice of the same.
8. To discuss and appoint, if thought fit, Scrutinizer for the purpose of E-voting and for Ballot Voting at 20th Annual General Meeting of the Company.

Further, in terms of trading restrictions placed by the Company's Code of Conduct/Prohibition of Insider Trading Policy for preventing insider trading formulated in compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company will remain closed for Directors/Officers and Designated Employees of the Company from 27th August, 2018 to 6th September, 2018.

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

