

21st November, 2019

To,
The Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai- 400001

Subject: Newspaper Publication of Notice Under Section 201 of Companies Act, 2013
Scrip Code: 538734

Dear Sir/Madam,

This is to inform you that the Company has published the Notice under Section 201 of Companies Act, 2013 in pursuance of application being made to Central Government for approval of appointment of Mr. Mihir Dharkar (DIN: 08543923) as Managing Director of the Company with effect from 24th August, 2019 to 23rd August, 2022.

Copies of the notice published as referred above is enclosed for your perusal.

Kindly acknowledge the receipt of same.

Thanking you,

For Ceinsys Tech Limited


Saurabh Somani
Company Secretary



Encl: As above

THE INDIAN EXPRESS, THURSDAY, NOVEMBER 21, 2019

 **Ceinsys Tech Ltd**
Formerly ADCC Infocad Ltd

CIN: L72300MH1998PLC114790

Registered Office: 10/5, I.T. Park, Nagpur - 440022 MH, India.

E-mail: cs@ceinsys.com, Website: www.ceinsys.com

Tel No.: 0712- 2249033/ 358/ 930

NOTICE

(Pursuant to Section 201 of the Companies Act, 2013)

Pursuant to Section 201 of the Companies Act, 2013 ("The Act"), notice is hereby given that the Company intends to apply to the Central Government under Section 196, 197, 203 and rules made thereunder read with Schedule V and any other applicable provisions of the said Act, for seeking approval to appoint Mr. Mihir Dharkar (DIN: 08543923) as Managing Director of the Company with effect from 24th August 2019 to 23rd August 2022.

For Ceinsys Tech Limited

Sd/-
Saurabh Somani
Company Secretary


Date: November 20, 2019

Place: Nagpur

WWW.LOKSATTA.COM

नागपूर, गुरुवार, २१ नोव्हेंबर २०१९

११

 Ceinsys Tech Ltd
Formerly ADCC Infocad Ltd

CIN: L72300MH1998PLC114790

Registered Office: 10/5, I.T. Park, Nagpur - 440022 MH, India.

E-mail: cs@ceinsys.com, Website: www.ceinsys.com

Tel No.: 0712- 2249033/ 358/ 930

सूचना

(कंपनी कायदा 2013 मधील कलम 201 अन्वये)

या द्वारे सूचना देण्यात येत आहे की, कंपनी कायदा 2013 अंतर्गत परिशिष्ट V सह कलम 196, 197, 203 आणि इतर लागू तरतुदी अन्वये, श्री मिहिर धारकर (डीआयएन: 08543923) यांची 24 ऑगस्ट 2019 ते 23 अगस्त 2022 पर्यंत व्यवस्थापकीय संचालक पदावर नेमणूक करण्यासाठी केंद्र सरकार ह्यांची मान्यता मिळविण्यासाठी अर्ज करण्यात येत आहे.

संचालक मंडळाच्या आदेशानुसार

संश्लेषित टेक लिमिटेड करीता

श्री सौरभ सोमानी.

कंपनी सचिव.

ठिकाण : नागपूर.

दिनांक : 20 नोव्हेंबर 2019.