

Date: 4th February, 2020

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

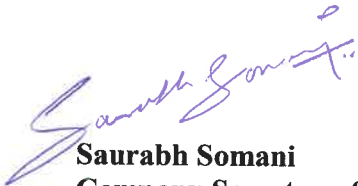
Sub: Copies of Board Meeting Notice published in Newspapers
Ref: Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015
Scrip Code: 538734

Dear Sir,

Please find enclosed copies of notice published in the Indian Express (English) and Loksatta (Marathi) each on 4th February 2020, regarding notice of the Board Meeting scheduled to be held on 11th February 2020.

You are requested to take the same on your records

For Ceinsys Tech Limited




Saurabh Somani
Company Secretary & Compliance Officer



WWW.INDIANEXPRESS.COM

THE INDIAN EXPRESS, TUESDAY, FEBRUARY 4, 2020

 **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 Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, notice is hereby given that a meeting of the Board of Directors of the company is scheduled to be held on Tuesday, 11th February, 2020 at the registered office of the company at 10/5, I. T. Park, Nagpur – 440022 at 11:30AM inter alia, to consider and approve Standalone and Consolidated Unaudited Financial Results along with their Limited Review Report for the quarter/nine months ended 31st December, 2019 along with other agenda.

This information is also available on the website of the company at www.ceinsys.com and website of BSE Ltd. at www.bseindia.com.

For Ceinsys Tech Limited

Date: 3rd February, 2020

Place: Nagpur

Sd/-

Saurabh Somani
Company Secretary & Compliance Officer

