

**Date: 31<sup>st</sup> July, 2019**

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

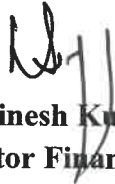
Subject: Publication in Newspaper pursuant to Regulation 30 & 47 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

**Dear Sir,**

In terms of Regulation 30 & 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 forwarding herewith the copy of news publication made in Times of India (English) and Maharashtra Times (Marathi) for your good reference.

Kindly take the same on record and facilitate.

**For Ceinsys Tech Limited**



**CA Dinesh Kumar Singh**  
**Director Finance & CFO**



**Encl.: As above**

of

THE TIMES OF INDIA, NAGPUR | WEDNESDAY, JULY 31, 2019 it-

 **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 and 47 (1) (a) 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, 06th August, 2019 at the registered office of the company at 10/5, I. T. Park, Nagpur – 440022 at 10:45 AM to consider and approve inter alia i) Unaudited Standalone and Consolidated financial results along with their Limited Review Report for the quarter ended 30th June, 2019. ii) Recommendation of Final Dividend, if any, for the financial year 2018-19 along with other Business Agenda.

The information is also available on the website of the company at [www.ceinsys.com](http://www.ceinsys.com) and website of BSE Ltd. at [www.bseindia.com](http://www.bseindia.com).

For Ceinsys Tech Limited


Date: 30<sup>th</sup> July, 2019

Place: Nagpur

Sd/-

CA Dinesh Kumar Singh  
Director Finance & CFO

नागपूर । बुधवार, ३१ जुलै २०१९ । [www.maharashtratimes.com](http://www.maharashtratimes.com)

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For Ceinsys Tech Limited

Sd/-

CA Dinesh Kumar Singh  
Director Finance & CFO

Date: 30<sup>th</sup> July, 2019

Place: Nagpur