

Date: 7th November, 2019

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
Scrp Code: 538734

Dear Sir,

Please find enclosed copies of notice published in the Indian Express (English) and Loksatta (Marathi) each on 7th November 2019, regarding notice of the Board Meeting scheduled to be held on 13th November 2019.

You are requested to take the same on your records


For Ceinsys Tech Limited


CA Dinesh Kumar Singh
Director Finance & CFO
DIN: 02754631



WWW.INDIANEXPRESS.COM

THE INDIAN EXPRESS, THURSDAY, NOVEMBER 7, 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 Regulation 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 Wednesday, 13th November, 2019 at the registered office of the company at 10/5, I T Park, Nagpur – 440022 at 03:30 PM inter alia, to consider and approve Standalone and Consolidated Unaudited Financial Results along with their Limited Review Report for the quarter and half year ended 30th September, 2019 along with other agenda. The 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: 6th November, 2019

Place: Nagpur

Sd/-

CA Dinesh Kumar Singh
Director Finance & CFO

WWW.LOKSATTA.COM

गुरुवार, ७ नोव्हेंबर २०१९

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