

Date: May 14, 2019

To,
Department of Corporate Services,
BSE Limited,
25th 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 Indian Express (English) and Loksatta (Marathi) for your good reference.

Kindly take the same on record and facilitate.

For Ceinsys Tech Limited


Dinesh Kumar Singh
Director Finance & CFO



Encl.: As above

WWW.INDIANEXPRESS.COM

THE INDIAN EXPRESS, TUESDAY, MAY 14, 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 Monday, 20th May, 2019 at the registered office of the company at 10/5, I T Park, Nagpur – 440022 at 12:30 PM to consider and approve, inter alia, the Audited Consolidated and Standalone Financial Results / Statement of the Company for the quarter and Financial year ended as on 31st March, 2019. The information is also available on the website of the company at www.ceinsys.com and at website of BSE Ltd at www.bseindia.com.


For Ceinsys Tech Limited

Date: 14th May, 2019

Place: Nagpur

Sd/-

CA Dinesh Kumar Singh
Director Finance & CFO

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For Ceinsys Tech Limited

Date: 14th May, 2019

Place: Nagpur

Sd/-

CA Dinesh Kumar Singh

Director Finance & CFO